

PD5000002210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

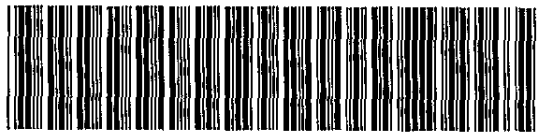
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/15/06--01003--005 **35.00

FILED
06 MAR 14 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

Thomas E. Gerrity, P.A.

Attorney at Law

1900 Main Street, Suite 311
Sarasota, Florida 34236
(941) 366-4498

March 1, 2006

Secretary of State
Division of Corporations
Department of State
P O Box 6327
Tallahassee, Fl. 32301

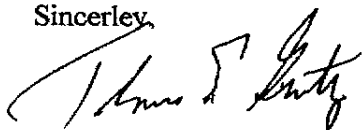
Re: Articles of Amendment - Prokop Stone, P.A.

Dear Sir or Madam:

On January 11th, 2006, I sent Articles of Amendment for this corporation along with a check for \$35.00 but have not heard from you since then. Please advise status. A copy of my letter and another copy of the signed Articles of Amendment are enclosed.

Thank You.

Sincerely,



Thomas E. Gerrity


TEG/teg
enclosures

RECEIVED

2-8 AM 8:00

OF CORPORATIONS

January 11, 2006



Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: PROKOP STONE, P.A.

Dear Sir:

Please find enclosed an original of the "Articles of Amendment" to "Articles of Incorporation" of the above captioned corporation, together with a check in the amount of \$35.00 to cover the filing fee for this amendment.

Thank you for your cooperation.

Sincerely,



Thomas E. Gerrity

TEG/mj
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROKOP STONE, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article XI is hereby amended to delete Shellie T. Stone as a *Director* and *Officer* of the Corporation.

The remainder of Article II and all other articles previously filed remain as originally written.

SECOND: The date of each amendment's adoption: November 9, 2005

THIRD: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.

Signed this 11 day of January, 2006

Signature Kenneth D. Prokop
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Kenneth D. Prokop
Typed or printed name

Chairman/President
Title

FILED
06 MAR 14 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA