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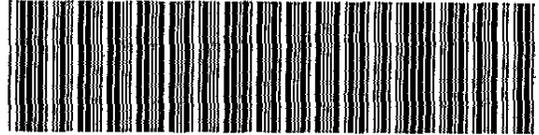
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2006 MAR 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

C. Coulliette MAR 27 2006

Thomas E. Gerrity, P.A.

Attorney at Law

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

January 11, 2006

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

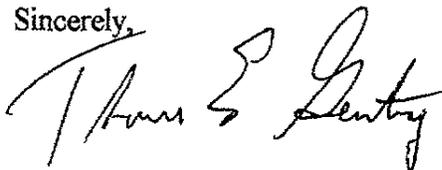
RE: PROKOP STONE, P.A.

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,

A handwritten signature in black ink that reads "Thomas E. Gerrity". The signature is written in a cursive style with a large, stylized initial 'T' and 'G'.

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 action 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

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