

P09000020589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

 WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200246951892

04/26/13--01035--021 **35.00
13 APR 26 PM 12:20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/Name
ch 8
@ 5.1.13

*
Name
change
only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

A. Jill BROWN, CRNA, PA

DOCUMENT NUMBER:

P09000020589

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Handley

Name of Contact Person

A. Jill BROWN, CRNA PA.

Firm/ Company

322 Miramar Beach Drive #6923

Address

Miramar Beach, FL 32550

City/ State and Zip Code

jillrayburn@gmail.com

E-mail address: (to be used for future annual report notification)

- maiden name

A. Jill Handley, CRNA PA.

For further information concerning this matter, please call:

Jill Handley

Name of Contact Person

at (205) 907-1265

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* BROWN was my married Name → Desire Maiden Name
Handley
A. Jill Handley
CRNA PA

Articles of Amendment

to

Articles of Incorporation

of

A. Jill Brown, CRNA, PA

(Name of Corporation as currently filed with the Florida Dept. of State)

PO9000020589

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

A. Jill Handley, CRNA, PA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Jill Handley CRNA PA

322 Miramar Beach Drive

Miramar Beach, FL 32550 #6923

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 6923

Miramar Beach, FL 32550

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Amanda Jill Handley (Maiden Name)

(Florida street address)

New Registered Office Address:

Same as above

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Amanda Jill Handley

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Just name change

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

President

A. Jill Handley

322 Miramar
Beach Dr

☒ Add

#4923

☐ Remove

Miramar Beach, FL
32550

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

married name

Wish to change A. JILL BROWN, cRNA PA

to

A. Jill Handley, cRNA PA

maiden name

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

Thanks

The date of each amendment(s) adoption: 4/22/13

Effective date if applicable: NOW
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 4/22/13

Signature Jill Handley
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jill Handley
(Typed or printed name of person signing)

CRNA PA
(Title of person signing) President