

P97000044776

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TALLAHASSEE, FLORIDA

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR 29 AM 9:28

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N.C.
C. Ouellette MAR 29 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P97000044776

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

Please return all correspondence concerning this matter to the following:

Leslie Goldsmith

(Name of Person)

Knowles, Marks & Randolph, P.A.

(Name of Firm/ Company)

215 S. Monroe Street, Suite 130

(Address)

Tallahassee, FL 32301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leslie Goldsmith

(Name of Person)

at (850) 222-3768

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Knowles, Marks & Randolph, P.A.

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

P97000044776

(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:

NEW CORPORATE NAME (if changing):

Knowles & Randolph, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: March 29, 2004

Effective date if applicable: April 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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):*

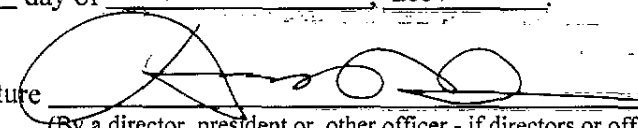
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 29th day of March, 2004

Signature


(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)

Harold M. Knowles

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

STATE OF FLORIDA
COUNTY OF LEON

AFFIDAVIT

The undersigned, ROOSEVELT RANDOLPH, in his capacity as President of Knowles & Randolph, P.A., after first being duly sworn, deposes and says:

1. That he is the President of Knowles & Randolph, P.A., (Document Number P95000097918), a Florida Professional Association.

2. That he hereby voluntarily dissolves the corporation currently known as "Knowles & Randolph, P.A.", pursuant to a unanimous vote of the shareholders voting for same.

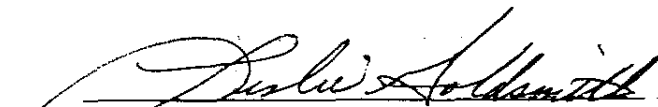
3. That he does not intend to revoke such dissolution and hereby authorizes the entity currently existing as "Knowles, Marks & Randolph, P.A." (Document Number P97000044776) to immediately use "Knowles & Randolph, P.A.," as the name by which it shall be identified henceforth.

FURTHER AFFIANT SAYETH NAUGHT.


ROOSEVELT RANDOLPH

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 29th day of March 2004, by ROOSEVELT RANDOLPH, who is personally known to me or who has produced _____ as identification.


Signature of Notary Public
Notary Stamp/Seal:

