# 477401

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# **JOHNSON & GILBERT, P.A.**

# ATTORNEYS AT LAW ORMOND BEACH • ORLANDO

Of Counsel R. W. Simmermon

Frank R. Johnson 1

Telephone: (386) 673-4412 Facsimile (386) 673-8916

\*Supreme Court Certified Mediator

J. Lance Gilbert

PERSONAL INJURY SOCIAL SECURITY WORKERS' COMPENSATION

May 7, 2007

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Firm Name Change

١,

Dear Sir/Madam:

Enclosed please find Articles of Amendment for JOHNSON, GILBERT & ROMANIK, P.A., changing the name to JOHNSON & GILBERT, PA. Also enclosed is a check in the amount of \$43.75 for the filing fee and certified copy fee.

Thank you for your attention to this matter.

Sincerely,

Frank R. Johnson

FRJ:dew Enclosures

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION:	GILBERT & ROMANIK	, P.A.	
DOCUMENT N	UMBER: 477401	4- 14	****	
The enclosed Art	icles of Amendment and fee a	re submitted for filir	ıg.	
Please return all	correspondence concerning the	is matter to the follow	ving:	
I	Frank Johnson, Esq.			
	(Name	of Contact Person)		
·	Johnson & Gilbert, P.A.			
_	(Fir	rm/ Company)		
1	170 East Granada Blvd.			
	<u>.</u>	(Address)		
(	Ormond Beach, FL 32176			
	.: (City/ S	tate and Zip Code)		
For further inform	nation concerning this matter,	please call:		
Frank J	; Johnson	at ( <sup>386</sup> )	673-4412	
(Nar	ne of Contact Person)	(Area Code	& Daytime Te	lephone Number)
Enclosed is a che	ck for the following amount:			
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	A \$43.75 Filing For Certified Copy (Additional copenciosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Servision of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations G Center Circl	e e

### Articles of Amendment to Articles of Incorporation of

FILED	er vermigt
OT MAY 10 AM 7:00	,
SEC ' AM 7. C	

(Name of corporation as currently filed with the Florida Dept. of that Florida Dept. of TARY OF STEEL JOHNSON, GILBERT & ROMANIK, P.A. 477401 (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): JOHNSON & GILBERT, P.A. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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: 5-/-07			
Effective date if applicable:	5/01/07		
-	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
* *	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The transit must be separately provided for each voting group entitled to vote mendment(s):		
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action was not required.		
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
d v			
Signature	- k a		
(By a selec	director, president of other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)		
	Trank Johnson		
	(Typed or printed name of person signing)		
T	President		
	(Title of person signing)		

FILING FEE: \$35