

522969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

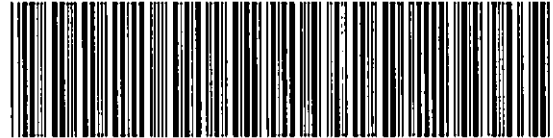
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
HARRISBURG, PA

2020 APR -2 AM 7:11

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APR 15 2020

S. YOUNG

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Freeman Goldis & Cash, PA  
\_\_\_\_\_  
(Name of Corporation)

DOCUMENT NUMBER: 522969  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig A Cranston, COO

\_\_\_\_\_  
(Name of Person)

Freeman Goldis & Cash PA

\_\_\_\_\_  
(Name of Firm/Company)

2553 First Ave N

\_\_\_\_\_  
(Address)

St Petersburg, FL 33713

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig A Cranston

727-517-5758

\_\_\_\_\_  
(Name of Person)

at (\_\_\_\_\_) \_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOSHUA D GOLDIS, hereby resign as SD  
(Title)

of Freeman Goldis & Cash PC  
(Name of Corporation)

522969, a corporation organized under the laws of the State of  
(Document Number, if known)

\_\_\_\_\_

see attached  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2020 APR -2 AM 7:11

FILED

**RESOLUTION**  
**of ALL SHAREHOLDERS and DIRECTORS of**  
**FREEMAN, GOLDIS & CASH, P.A.**


All shareholders and directors of Freeman, Goldis & Cash, P.A., a Florida professional association (the "Corporation"), by unanimous written consent in lieu of meeting, hereby consent and resolve the following items:

The shareholders and directors confirm receipt of notice of the resignation of Joshua D. Goldis, as an officer and director of the Corporation, and accept such resignation. Joshua D. Goldis has conveyed his ownership interest in Freeman, Goldis & Cash, P.A. back to the Corporation in accordance with the terms of the Stock Redemption Agreement attached to this Resolution as Exhibit A. Stuart J. Freeman and Cary A. Cash shall remain as the sole shareholders and directors of the Corporation and shall own 100% of the outstanding ownership interests in the Corporation.

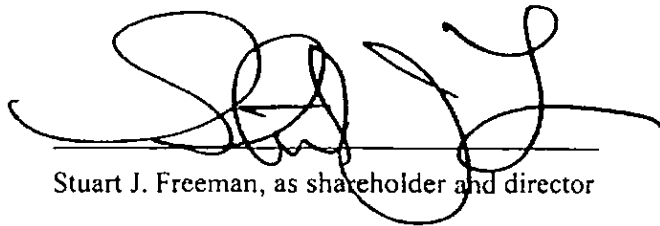
Done this 26 day of ~~July, 2019~~ February, 2020



Joshua D. Goldis, as withdrawing shareholder and director



Cary A. Cash, as shareholder and director



Stuart J. Freeman, as shareholder and director

JOSHUA D. GOLDIS  
2553 First Avenue North  
St. Petersburg, FL 33713

Feb 26, 2020  
~~July~~ ~~2019~~

Freeman, Goldis & Cash, P.A.  
Attn: Cary A. Cash  
2553 First Avenue North  
St. Petersburg, FL 33713

**RE: RESIGNATION AS OFFICER AND DIRECTOR**

Dear Cary,

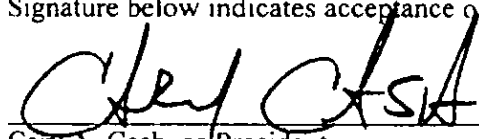
Please accept this as my resignation as an officer and director of Freeman, Goldis & Cash, P.A. effective on the date first written above. My resignation shall only be effective after the execution of that certain Stock Redemption Agreement entered into by you, Stuart Freeman, and I and Freeman, Goldis & Cash, P.A. on even date herewith.

Thank you,

  
Joshua D. Goldis

**Acceptance of Resignation:**

Signature below indicates acceptance of this resignation effective Feb. 26, 2020  
~~July~~ ~~2019~~

  
Cary A. Cash, as President

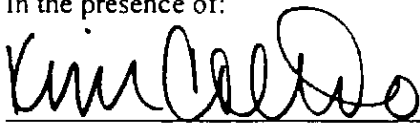
2/27/20  
Date Signed

**STOCK TRANSFER POWER  
(FREEMAN, GOLDIS & CASH, P.A.,  
A FLORIDA PROFESSIONAL ASSOCIATION)**

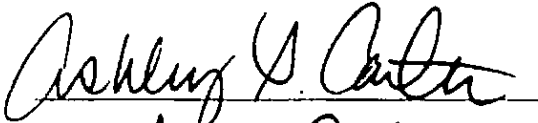
FOR VALUE RECEIVED, JOSHUA D. GOLDIS hereby sells, assigns, and transfers his entire ownership interest in FREEMAN, GOLDIS & CASH, P.A. consisting of thirty-three and one-third percent (33 1/3%) of the issued and outstanding shares of the capital stock, in the form of voting common stock, in FREEMAN, GOLDIS & CASH, P.A. to Freeman, Goldis & Cash, P.A., being all of the ownership interest in FREEMAN, GOLDIS & CASH, P.A. owned by Joshua D. Goldis, and does hereby irrevocably constitute and appoint Michael J. Smith, Esq., or other applicable attorney for FREEMAN, GOLDIS & CASH, P.A., to transfer the said ownership interest on the books of said Corporation with full power of substitution in the premises.

Effective as of the 24 day of Feb, ~~2019~~ 2020.

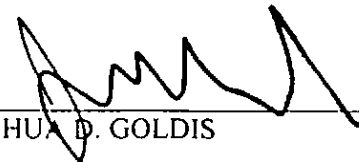
In the presence of:



Witness Kimberly Collelo (print name)



Witness Ashley S. Carlton (print name)

  
JOSHUA D. GOLDIS