

537517

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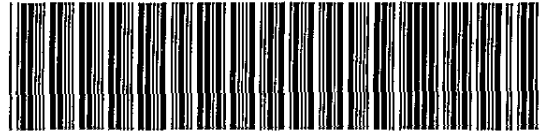
(Business Entity Name)

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TALLAHASSEE, FLORIDA

537517-01
1/8 NE
6-12-03

Dowda & Fields, P.A.

ATTORNEYS AT LAW

Please respond to:

413 St. Johns Avenue
Palatka, Florida 32177
(386) 325-2041
(386) 325-2043 fax

www.dowdaandfields.com

June 10, 2003

17 Old Mission Avenue
St. Augustine, Florida 32084
(904) 824-7116
fax (904) 824-1881

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Document # of corporation: 537517

Enclosed is our check in the amount of \$35.00 to file originals of Articles of Amendment
to Articles of Incorporation and the Resolution.

Thank you for your assistance in this matter.

Yours truly,


Robert M. Fields

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOWDA AND FIELDS, CHARTERED

(present name)

DOCUMENT NUMBER OF CORPORATION: 537517

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I

The name of this corporation is:

DOWDA & FIELDS, P.A.

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6-5-03

FOURTH: 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 day 5th of JUNE, 2003.

Signature

(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT M. FIELDS

Typed or printed name

CHAIRMAN OF THE BOARD, PRESIDENT

Title

RESOLUTION

A special called meeting of DOWDA AND FIELDS, CHARTERED, was called on June 5, 2003, in the office of the corporation.

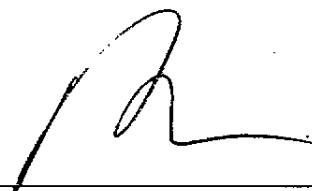
Present was Robert M. Fields, 100% Shareholder, President, and Chairman of the Board of Directors, who was noticed of the meeting.

Robert M. Fields moved to change the name of the firm from DOWDA AND FIELDS, CHARTERED, to DOWDA & FIELDS, P.A.

Upon motion duly made, seconded and approved, the firm shall be known as

DOWDA & FIELDS, P. A.

This 5 day of June, 2003.



Robert M. Fields
President/Chairman of the Board