

601798
GOODMARK, GOODMARK & GOLDSTONE, P.A.
ATTORNEYS AT LAW

400 EXECUTIVE CENTER DRIVE
SUITE 110
WEST PALM BEACH, FLORIDA 33401

HARRY GOODMARK
JERRY J. GOODMARK*
JASON J. GOLDSTONE†
GERALD K. McKIM

(561) 684-8866
Fax: (561) 684-8563

*BOARD CERTIFIED WORKERS'
COMPENSATION LAWYER
†ALSO ADMITTED IN ILLINOIS

July 22, 1997

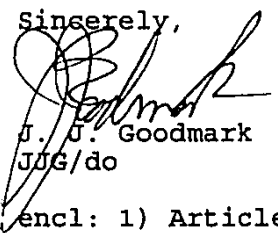
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOODMARK & GOODMARK, P.A.
Ref. Number: 601798

Dear Sir:

Enclosed find the Articles of Amendment to Articles to Incorporation which are now dated as per your letter of July 18, 1997. Also, enclosed find a fee to file the Articles of Amendment of \$35.00. Please let me know whether there is any other information that is needed.

Sincerely,


J. J. Goodmark
JJG/do

200002249602--8
-07/28/97--01150--003
*****35.00 *****35.00

- encl: 1) Articles of Amendment
2) Goodmark & Goodmark check \$35.00

FILED
97 JUL 28 AM 9 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
8/4

N/c Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOODMARK & GOODMARK, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The articles of incorporation of Goodmark & Goodmark, P.A. are amended to change the name of the law firm as follows:

GOODMARK, GOODMARK & GOLDSTONE, P.A.

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: July 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

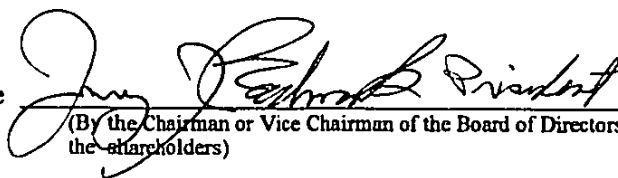
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 3 day of JULY, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry J. Goodmark

Typed or printed name

President

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

J.J. GOODMARK
400 EXECUTIVE CENTER DRIVE
SUITE 110
WEST PALM BEACH, FL 33401

SUBJECT: GOODMARK & GOODMARK, P.A.
Ref. Number: 601798

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption of each amendment must be included in the document.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00036636

GOODMARK, GOODMARK & GOLDSTONE, P.A.

ATTORNEYS AT LAW

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SUITE 110
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BOARD CERTIFIED WORKERS
COMPENSATION LAWYER

July 7, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOODMARK & GOODMARK, P.A.

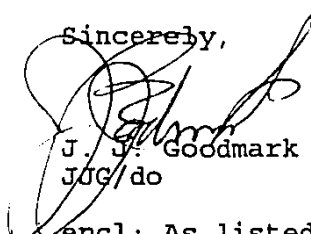
Dear Sir:

Enclosed find the following:

1. \$35.00 check for filing articles of amendment to articles of incorporation;
2. Articles of amendment to articles of incorporation of Goodmark & Goodmark changing the name to Goodmark, Goodmark & Goldstone, P.A..

I would appreciate it if you would file this amendment.

Sincerely,


J. J. Goodmark
JUG/do

encl: As listed above 1 & 2

RECEIVED
97 JUL 14 PM 8:22
DIVISION OF CORPORATIONS

