

692879

Sidney L. MATTHEW, ESQ.
(Requestor's Name)

135 S. MONROE ST.
(Address)

Suite 100
(Address)

Tallahassee, FL 32301
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

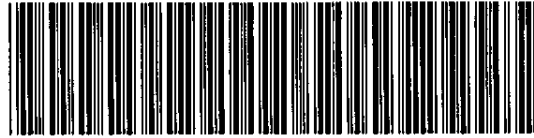
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sidney L. Matthew, P.A.

DOCUMENT NUMBER: 692879

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

Please return all correspondence concerning this matter to the following:

Sidney L. Matthew
(Name of Contact Person)

Sidney L. Matthew, P.A.
(Firm/ Company)

135 S. MONROE ST, Suite 100
(Address)

Tallahassee, FL 32301
(City/ State and Zip Code)

For further information concerning this matter, please call:

LORRAINE LAPSLEY at (850) 224-7887
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 JAN 27 PM 12:48

GORMAN & MATTHEW, P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)

692879

(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:

A. If amending name, enter the new name of the corporation:

SIDNEY L. MATTHEW, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

SAME AS BEFORE

135 South Monroe Suite 100

Tallahassee, FLA 32302

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS BEFORE

P.O. BOX 1754

TALLAHASSEE FLA 32302

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SIDNEY L. MATTHEW

135 South Monroe Suite 100

New Registered Office Address:

(Florida street address)

TALLAHASSEE

(City)

Florida

(Zip Code)

32302

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	STEPHEN Lindsey Gorman	56 MYERS Rd. LANSING, N.Y.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP	Sidney L. Matthew	135 S. MONROE ST. Suite 100 Tallahassee, FL 32301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached

F. 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:

(if not applicable, indicate N/A)

Issued Stock shares issued to Stephen Lindsey Gorman
ARE CANCELLED (AS CORPORATE TREASURY SHARES)

The date of each amendment(s) adoption: January 1, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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):*

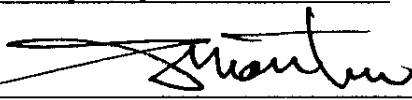
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 1-26-09

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)

Sidney L. Matthew
(Typed or printed name of person signing)

DIRECTOR / PRESIDENT
(Title of person signing)

Articles of Amendment

of

Gorman & Matthew, P.A.

1. The following provisions of the Articles of Incorporation of Gorman & Matthew, P.A., a Florida corporation, filed in Tallahassee on the 1st day of July 1981, by and the same are hereby are amended in the following particulars:

- (a) The following Article I, entitled Name is hereby amended and shall be amended in the Articles of Incorporation as follows:

The name of the corporation shall be "Sidney L. Matthew, P.A."

- (b) The following Article VII, entitled Board of Directors is hereby amended to read:

The Board of Directors of this Corporation shall be comprised as follows:

Sidney L. Matthew
135 S. Monroe Street
Suite 100
Tallahassee, FL 32301

- (c) The following Article IV, entitled Authorized Stock is amended to read as follows:

"The sole stockholder shall be Sidney L. Matthew."

- (d) The Amendment has been approved as required by Florida Statutes Section 607.0901(5).

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 26th day of January 2009.



Sidney L. Matthew/Director/President