

# F32880

SHOFI, HENNER & GRAMOVOT, P.A.

ATTORNEYS AT LAW

SUITE 800 • TAMPA COMMONS  
ONE NORTH DALE MABRY

TAMPA, FLORIDA 33609

2007.0712/pcm

#

FILED  
98 MAY 21 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002489215--5  
-04/15/98--01033--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W98-9724~~  
N/c

VS MAY 26 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 22, 1998

SHOFI, HENNEN & GRAMOVOT, P.A.  
ONE NORTH DALE MABRY, SUITE 800  
TAMPA, FL 33609

SUBJECT: SHOFI, SMITH, HENNEN & GRAMOVOT, P.A.  
Ref. Number: F32880

We have received your document for SHOFI, SMITH, HENNEN & GRAMOVOT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please state how article #1 is now to read in number First of your document if this is the article that is being amended.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Verma Shepard  
Corporate Specialist

Letter Number: 698A00021605

RECEIVED

93 APR 27

DIVISION OF CORPORATIONS

SHOFI, HENNEN & GRAMOVOT, P.A.

JAMES E. BOGOS  
FRANK CLARK#  
MATTHEW R. DANAHY  
LARRY I. GRAMOVOT  
WILLIAM E. HENNEN  
JON A. McAULIFFE, P.E.  
JOHN D. SHOFI  
KENNETH S. TAKACS, JR.  
FRANK SCOTT WILLIAMS

#FLORIDA BAR BOARD CERTIFIED  
WORKERS' COMPENSATION

ATTORNEYS AT LAW  
SUITE 800 • TAMPA COMMONS  
ONE NORTH DALE MABRY  
TAMPA, FLORIDA 33609

REPLY TO:

POST OFFICE BOX 10430  
TAMPA, FLORIDA 33679-0430

TELEPHONE  
(813) 876-7796

TELEFAX  
(813) 876-0509

April 24, 1998

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

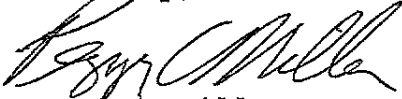
Re: F32880  
Letter Number: 298A00020975

Dear Sir:

Enclosed herewith is a copy of my check number 43438 in the amount of \$35.00 and the Amendment that I mailed to you on April 13, 1998 with the enclosed Corporate form and our check in the amount of \$150.00 dated March 17, 1998. The check number 43438 for \$35.00 cleared our bank on April 17, 1998. I am in receipt of your letter dated April 20, 1998, a copy is enclosed, stating that you had not received our check. Please process the Amendment and our Annual Report.

If you have any questions you may contact me at the above address or telephone number.

Sincerely,



Peggy C. Miller,  
Bookkeeper

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 6, 1998

SHOFI, HENNEN & GRAMOVOT, P.A.  
ONE NORTH DALE MABRY, STE. 800  
TAMPA, FL 33609

SUBJECT: SHOFI, SMITH, HENNEN & GRAMOVOT, P.A.  
Ref. Number: F32880

We have received your document for SHOFI, SMITH, HENNEN & GRAMOVOT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00024934

RECEIVED  
98 MAY 13 AM 11:08  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 14, 1998

SHOFI, HENNEN & GRAMOVOT, P.A.  
ONE NORTH DALE MABRY, SUITE 800  
TAMPA, FL 33609

SUBJECT: SHOFI, SMITH, HENNEN & GRAMOVOT, P.A.  
Ref. Number: F32880

We have received your document for SHOFI, SMITH, HENNEN & GRAMOVOT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 098A00026886

FILED

ARTICLES OF AMENDMENT 98 MAY 21 AM 8:04  
TO  
ARTICLES OF INCORPORATION SECRETARY OF STATE  
OF TALLAHASSEE, FLORIDA

Smith  
Shofi, Hennen & Gramovot, 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)*

#1. *Shofi, Hennen & Gramovot, 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: 3/1/97

**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 13th day of April, 19 98

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)

John D. Shofi

Typed or printed name

President / INCorporator

Title