

F32956

Gardner Shaffer

Requestor's Name

1300 Thomas Wood

Address

City/State/Zip

Phone #

Office Use Only

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

1. Capital Stock (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ 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

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

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N.C.
G. COULLIETTE NOV 16 1999

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

GARDNER, SHELFER, DUGGAR & BIST, P.A.

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TALLAHASSEE, FLORIDA

The undersigned Shareholders of GARDNER, SHELFER, DUGGAR & BIST, P.A., a Florida Professional Association, hereby amend the Articles of Incorporation of this professional association as follows:

The original Articles which were filed with the Secretary of State on May 1, 1981, amended on March 1, 1983 and further amended on September 8, 1992, are hereby further amended to reflect the name change of the professional association, to the following:

GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A.

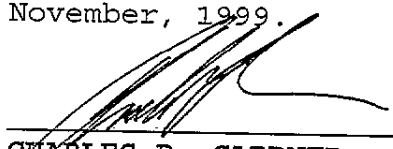
In addition, Article III of the original Articles is deleted and the following amendment is hereby inserted:

III. CAPITAL STOCK

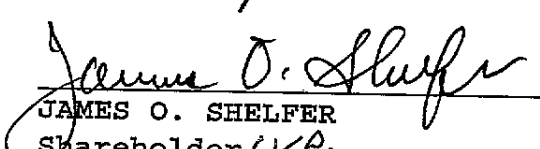
The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Thousand One Hundred (1,100) shares having a par value of One Dollar (\$1.00) per share, of which One Thousand (1,000) shares shall be Voting Stock and One Hundred (100) shares shall be Non-Voting stock.

The undersigned as all Shareholders of the Professional Association resolve that this Amendment shall take effect and is officially adopted as of November 1, 1999.

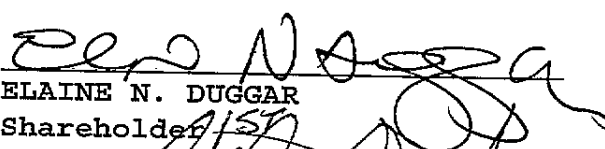
EXECUTED this 1st day of November, 1999.



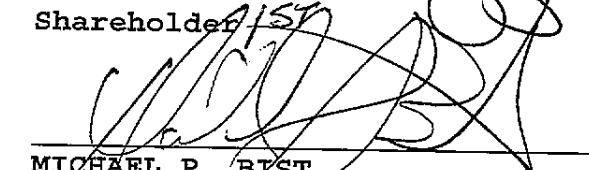
CHARLES R. GARDNER
Shareholder / Pres.



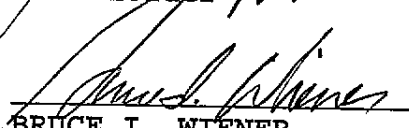
JAMES O. SHELFER
Shareholder / V.P.



ELAINE N. DUGGAR
Shareholder / ST



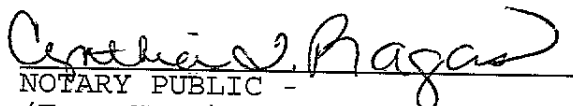
MICHAEL P. BIST
Shareholder / V.P.



BRUCE I. WIENER
Shareholder / V.P.

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 1st day of November, 1999, by CHARLES R. GARDNER, JAMES O. SHELFER, ELAINE N. DUGGAR, MICHAEL P. BIST and BRUCE I. WIENER, as all the Shareholders of GARDNER, SHELFER, DUGGAR & BIST, P.A. and are personally known to me.



NOTARY PUBLIC -
(Type Name)
My Commission Expires



Cynthia T. Ragans
MY COMMISSION # CC684423 EXPIRES
November 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.