

# F52256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

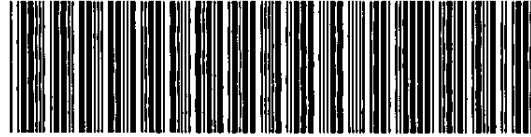
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700254932337

12/23/13--01030--030 \*\*95.00

*Amend / N/C*

FILED  
13 DEC 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GRUNDER & PETTEWAY, P.A.**

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*Gary D. Grunder*

*Kyle E. Petteway*

December 20, 2013

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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13 DEC 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

Re: William J. Hunt, M.D., F.A.C.S., P.A. and Timber Ridge Regional Hearing Center, LLC

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the dissolution of the above referenced corporation and limited liability company:

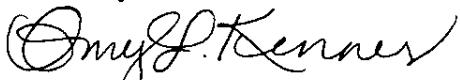
- (1) Articles of Amendment for William J. Hunt, M.D., F.A.C.S., P.A. signed by the president of the corporation;
- (2) Articles of Dissolution for Timber Ridge Regional Hearing Center, LLC
- (3) Articles of Dissolution for William J. Hunt, Inc. (new from amendment at item 1. Above)
- (4) Check in the amount of \$95.00 to cover the filing fees for all three filings.

Please file these in the order outlined above.

Please file the Articles of Dissolution and send a copy back to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA, FRP, FCP to  
Grunder & Petteway, P.A.

Articles of Amendment  
to  
Articles of Incorporation  
of

WILLIAM J. HUNT, M.D., F.C.A.S., P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

F52256

(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:

WILLIAM J. HUNT OF FLORIDA, INC.

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

MARILYN M. HUNT

62 LAKE VIEW DR. EAST

(Florida street address)

New Registered Office Address:

OCALA

(City)

Florida 34482

(Zip Code)

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

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**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DPST</u>	<u>WILLIAM J. HUNT</u>	<u>62 Lake View Dr. East</u> <u>OCALA, FL 34482</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DPST</u>	<u>MARILYN M. HUNT</u>	<u>62 Lake View Dr. East</u> <u>OCALA, FL 34482</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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 TALLAHASSEE, FL 32399

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

*(Attach additional sheets, if necessary). (Be specific)*

Article II of the Articles of Incorporation filed on October 30, 1981 is hereby deleted and  
in its place a new Article II to read as follows:

ARTICLE II - PURPOSE. This corporation is organized for the purpose of conducting  
any and all business.

**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)*

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TALLAHASSEE COUNTY

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The date of each amendment(s) adoption: Dec. 16, 2013, if other than the date this document was signed.

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 12/16/13

Signature

Marilyn M. Hunt  
(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)

Marilyn M. Hunt

(Typed or printed name of person signing)

President

(Title of person signing)

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