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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : LUSK, DRASITES & TOLISANO, P.A.  
Account Number : I20040000079  
Phone : (239) 574-7442  
Fax Number : (239) 772-0318

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUSK, DRASITES &amp; TOLISANO, P.A.

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUSK, DRASITES, TOLISANO & SMITH, P.A.**

**FILED**  
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**TALLAHASSEE FLORIDA**

*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: The name of the corporation shall be Lusk, Drasites, Tolisano & Smith, P.A.

**I  
Name of Corporation**

The name of this corporation is LUSK, DRASITES, TOLISANO & SMITH, P.A. with its principal office at 202 S. Del Prado Blvd., Cape Coral, FL 33990. The mailing address of the corporation is the same.

**II  
Duration**

The period of its duration is perpetual.

**III  
Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**IV  
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100.00) shares of common stock at One (\$1.00) Dollar per share par value.

**V  
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is amended as follows: JOAN C. HENRY, 202 Del Prado Blvd., Cape Coral, Florida 33990.

**VI  
Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name  
MATTHEW TOLL

Address  
202 Del Prado Blvd.  
Cape Coral, Florida 33990

JOAN C. HENRY

202 Del Prado Blvd.  
Cape Coral, Florida 33990

DOMENIC J. VALENTINE

202 Del Prado Blvd.  
Cape Coral, Florida 33990

MARK P. SMITH

202 Del Prado Blvd.  
Cape Coral, Florida 33990**VII  
Board of Directors**

This corporation shall have four (4) directors initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
MATTHEW TOLL	202 Del Prado Blvd. Cape Coral, Florida 33990
JOAN C. HENRY	202 Del Prado Blvd. Cape Coral, Florida 33990
DOMENIC J. VALENTINE	202 Del Prado Blvd. Cape Coral, Florida 33990
MARK P. SMITH	202 Del Prado Blvd. Cape Coral, Florida 33990

**VIII  
Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX  
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

**X  
Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**XI  
Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**XII**  
**Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**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:

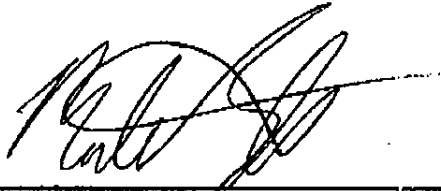
**THIRD:** The date of each amendment's adoption: January 3, 2007.

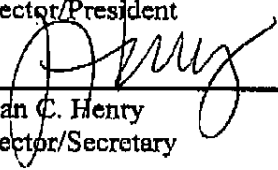
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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<sup>rd</sup> day of January, 2007.

Signature:

  
\_\_\_\_\_  
Name: Matthew Toll  
Title: Director/President

  
\_\_\_\_\_  
Name: Joan C. Henry  
Title: Director/Secretary