

G11651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

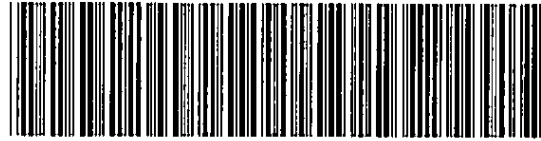
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 01 2021

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2021

JOHN P. WEIDERHOLD  
PO BOX 3918  
WEST PALM BEACH, FL 33402

SUBJECT: WIEDERHOLD, KUMMERLEN & WARONICKI, P.A.  
Ref. Number: G11651

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 421A00003690

LAW OFFICES

**WIEDERHOLD & KUMMERLEN, P.A.**

John P. Wiederhold\*  
Gregory A. Kummerlen  
Jeanette M. Lugo

340 Columbia Drive, Suite 111  
West Palm Beach, FL 33409

\*Board Certified Civil Trial Lawyer  
Federal Id #59-2237833  
[www.wmrfla.com](http://www.wmrfla.com)

Mailing Address  
P.O. Box 3918  
West Palm Beach, FL 33402

Telephone (561) 615-6775 • Facsimile (561) 615-7225

December 17, 2020

Secretary of State/Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Wiederhold & Kummerlen, P.A.**

Dear Sir:

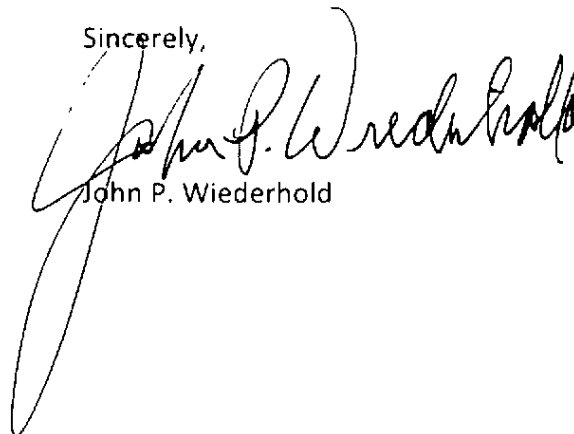
Enclosed please find the following:

- a) Amendment to Articles of Incorporation
- b) Check in the amount of \$43.75
- c) Stamped, addressed envelope

I would appreciate it if you would file the enclosed Amendment. The enclosed check represents payment of \$35.00 filing fee and the \$8.75 charge for a certified copy.

Upon filing, please return the certified copy to me in the envelope provided.

Sincerely,



John P. Wiederhold

JPW/de  
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WIEDERHOLD, KUMMERLEN & WARONICKI, P.A.**

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The undersigned hereby petitions the Secretary of State to amend the Articles of Incorporation of **Wiederhold, Kummerlen & Waronicki, P.A.** which were originally filed under the laws of the State of Florida, Chapter 607, Document #G11651. Said Articles of Incorporation were amended pursuant to an Amendment to the Articles of Incorporation dated January 1, 2003; and an Amendment to the Articles of Incorporation dated July 18, 2012; and an Amendment to the Articles of Incorporation dated March 13, 2017.

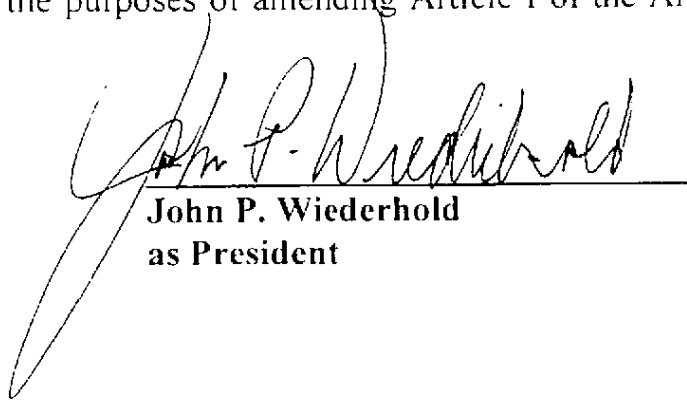
**Article I  
Name**

Article I pursuant to the Amendment to the Articles of Incorporation dated March 13, 2017 shall be deleted in its entirety, and the following language shall be substituted for said Article I:

The name of the corporation is **Wiederhold & Kummerlen, P. A.**

The foregoing Amendment was adopted by the shareholders of the corporation on December 1, 2020.

**In Witness Whereof** the undersigned has set his hand and seal on the 1<sup>ST</sup> day of December, 2020, for the purposes of amending Article I of the Articles of Incorporation.

  
\_\_\_\_\_  
**John P. Wiederhold  
as President**

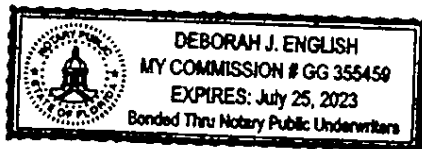
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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State of Florida  
County of Palm Beach

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 15<sup>TH</sup> day of December, 2020, by **John P. Wiederhold, as President**, who is personally known to me, or has produced \_\_\_\_\_ (type of i.d.) as identification.

**Witness** my hand and official seal in the County and State last aforesaid this 15<sup>TH</sup> day of December, 2020.



(Seal)

Deborah English  
Notary Public  
My Commission Expires:

DEBORAH ENGLISH  
Printed Name of Notary

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

December 1, 2020

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

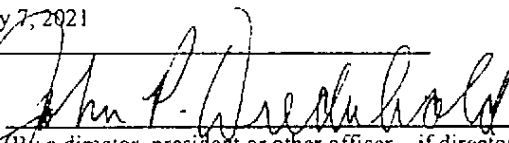
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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)

Dated July 7, 2021

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)

John P. Wiederhold

(Typed or printed name of person signing)

President

(Title of person signing)