

Division of Corporations

G14815

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DAVID A. STEVES, P.A.

Certificate of Status	0
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*Name Change
Amendment*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

DAVID A. STEVES, P.A.
1800 SECOND ST.
SUITE 735
SARASOTA, FL 34236-5903US

SUBJECT: DAVID A. STEVES, P.A.
REF: G14815

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000052730
Letter Number: 200A00052862

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
DAVID A. STEVES, P.A.

#H0000005273 09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. In order to convert the corporation from a professional corporation organized under Chapter 621 into a corporation organized for profit under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the Articles of Incorporation of **DAVID A. STEVES, P.A.**, a Florida professional corporation, are hereby amended in their entirety, to read as follows:

1. **Corporate Name.** The name of the corporation is **STEVES INVESTMENT COMPANY.**
2. **Corporate Existence.** The term of existence of the corporation shall be perpetual.
3. **Corporate Purpose.** The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
4. **Capital Stock.** The total number of shares of stock which the corporation shall have authority to issue is 100 shares, all common shares with a par value of \$1.00 per share.
5. **Principal Office.** The principal office of the corporation and its mailing address is in Sarasota County, Florida. The address of the principal office of the Corporation is as follows:

1434 Ladue Lane, Sarasota, Florida 34231
6. **Registered Office and Agent.** The street address of the registered office of the corporation in Sarasota County, Florida, and the name of its registered agent at such address are as follows:

David A. Steves
1434 Ladue Lane
Sarasota, Florida 34231
7. **Board of Directors.** The corporation shall have a Board of Directors of one (1) director. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person(s) who is (are) now serving as the directors of the corporation until the next annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34292
(941) 484-5656
FL Bar #:0292583

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David A. Steves
1434 Ladue Lane
Sarasota, Florida 34231

8. Bylaws. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

9. Interested Transactions. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board of committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

10. Amendments to Articles. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

B. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on September 29, 2000.

DAVID A. STEVES, P.A.

By: 
David A. Steves, President