

G38984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

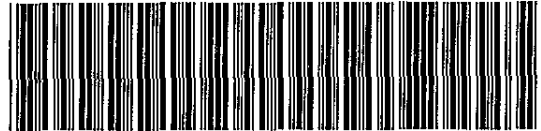
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Call when
Ready
681-6710

Office Use Only



200061352202

Amend

11/17/05--01033--022 **43.75

FILED
05 NOV 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 17 PM 2:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*For
11/18/05*

BLANK, MEENAN & SMITH, P.A.

ATTORNEYS AT LAW

Office Address:

204 SOUTH MONROE STREET
TALLAHASSEE, FLORIDA 32301
(850) 681-6710

Mailing Address:

POST OFFICE BOX 11068
TALLAHASSEE, FLORIDA 32302-3068
FACSIMILE (850) 681-6713
(850) 681-1003

E-Mail: postmaster@blanklaw.com

POST OFFICE BOX 1450
FT. WALTON BEACH, FLORIDA 32549
(850) 508-5838

F. PHILIP BLANK*
JOHN R. DUNPHY
SUSAN C. HAUSER
THOMAS R. McSWAIN
TIMOTHY J. MEENAN
JOY M. RYAN**
ROBERT SECHEN***
SANDRA L. SCHONOVER
KELLIE D. SCOTT****
GEOFFREY D. SMITH
Q. TOD STUPSKI*****
MIRIAM O. VICTORIAN*****

SHIRLEY KERNS*
INSURANCE REGULATORY CONSULTANT

WANDA CARTER, JD*
LEGAL ASSISTANT

*Florida Bar Certified in Health Law
**Member of the Florida and District of Columbia Bars
***Florida Bar Certified in City, County and Local Government Law
****Member of Florida and Georgia Bars
*****Certified Civil Mediator
*****Member of Florida and Texas Bars
*Not a Member of the Florida Bar & Not an Attorney

November 17, 2005

Florida Department of State
Division of Corporations
2661 Executive Center Circle, West
Tallahassee, Florida 32301

Via Hand Delivery

Re: Blank, Meenan & Smith, P.A.
Document #G38984

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Blank, Meenan & Smith, P.A. Please provide our office with a Certificate of Status. Also enclosed is our check in the amount of \$43.75 to cover the applicable filing fee and Certificate of Status charge.

If you have any questions or require additional information, please give me a call. Your assistance is appreciated.

Sincerely,

Stacy Small

Stacy Small
Paralegal

When Ready
681-6710

Enclosures

BLANK, MEENAN & SMITH, P.A.
ARTICLES OF AMENDMENT TO
THE ARTICLES OF PROFESSIONAL
ASSOCIATION

FILED

05 NOV 17 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Chapter 607 and Chapter 621, Florida

the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Professional Association:

The following amendment of the Articles of Professional Association was adopted by all of the shareholders of the professional association on the 1 day of November, 2005, in the manner prescribed by the Florida General Corporation Act. The number of votes cast by shareholders for this Amendment was sufficient for approval.

Article III of the Articles of Professional
Association is amended to read:

Article III
STOCK

The Corporation shall have four (4) classes of stock: Class "A" Common Stock; Class "B" Common Stock; Class "C" Preferred Stock and Class "D" Preferred Stock. Said classes of stock shall have the rights and privileges as set forth below.

1. Class "A" Common Stock The maximum number of shares of Class "A" Common Stock that the Corporation is authorized to have outstanding at any time shall be five hundred (500) shares of Class "A" Common Stock having a par value of One Dollar (\$1.00) per share, all of which stock shall be common stock. All Class "A" Common Stock issued shall be fully paid and nonassessable. Class "A" Common Stock shall be voting stock, and the voting rights of such class of stock are unlimited. The Class "A" Common Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors.
2. Class "B" Common Stock The maximum number of shares of Class "B" Common Stock that the Corporation is authorized to have outstanding at any time shall be five hundred

(500) shares of Class "B" Common Stock having a par value of One Dollar (\$1.00) per share, all of which stock shall be common stock. All Class "B" Common Stock shall be fully paid and nonassessable. Holders of Class "B" Common Stock shall be entitled to vote only on the approval or disapproval of any corporate merger or consolidation, recapitalization, reclassification, liquidation, dissolution or sale of substantially all the assets of the corporation. The Class "B" Common Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors.

3. Class "C" Preferred Stock

The maximum number of shares of Class "C" Common Stock that the Corporation is authorized to have outstanding at any time shall be one hundred (100) shares of Class "C" Common Stock having a par value of one cent (\$.01) per share, all of which stock shall be preferred stock. All Class "C" Preferred Stock shall be fully paid and nonassessable. Class "C" Preferred Stock shall be nonvoting stock. The Class "C" Preferred Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors. Upon dissolution or liquidation of the Corporation each share of Class "C" Preferred Stock shall be entitled to a liquidating distribution of \$100.00. The Class "C" Preferred Stock shall have no other rights to dividends, liquidating distributions from the Corporation or any other rights other than as provided herein.

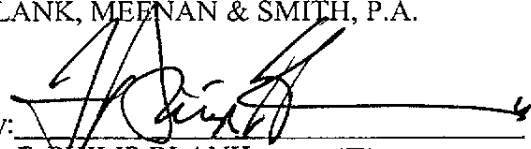
4. Class "D" Preferred Stock

The maximum number of shares of Class "D" Common Stock that the Corporation is authorized to have outstanding at any time shall be one hundred (100) shares of Class "D" Common Stock having a par value of one cent (\$.01) per share, all of which stock shall be preferred stock. All Class "D" Preferred Stock shall be fully paid and nonassessable. Class "D" Preferred Stock shall be nonvoting stock. The Class "D" Preferred Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors. Upon dissolution or liquidation of the Corporation each share of Class "D" Preferred Stock shall be entitled to a liquidating distribution of \$100.00. The Class "D" Preferred Stock shall have no other rights to dividends, liquidating distributions from the Corporation or any other rights other than as provided herein.

There are no voting groups entitled to vote separately on this amendment.

DATED the 1 day of November, 2005.

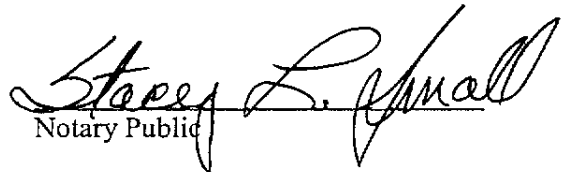
BLANK, MEENAN & SMITH, P.A.

By: 

F. PHILIP BLANK
President and Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1 day of November, 2005
by F. PHILIP BLANK as President and Secretary for BLANK, MEENAN & SMITH, P.A.,
who is personally known to me.


Notary Public

