

G79105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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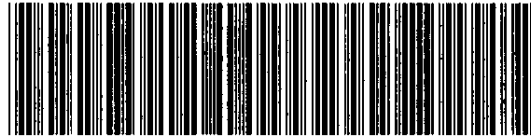
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend + N/C*

TB

DEC 21 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dawson Galant Professional Association

**DOCUMENT NUMBER:** G79105

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl D. Dawson, Esquire

Name of Contact Person

Carl D. Dawson Professional Association

Firm/ Company

233 East Bay Street, Suite 1010

Address

Jacksonville, FL 32202

City/ State and Zip Code

dgsatty@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carl D. Dawson, Esquire

Name of Contact Person

at ( 904 )

355-5505  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Dawson Galant Professional Association

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

G79105

(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:**

Carl D. Dawson Professional Association

*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**)

233 East Bay Street

Suite 1010

Jacksonville, FL 32202

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

233 East Bay Street

Suite 1010

Jacksonville, FL 32202

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TALLAHASSEE, FLORIDA

**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:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Luke G. Galant	320 East Adams Street Jacksonville, FL 32202	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	John J. Sulik	320 East Adams Street Jacksonville, FL 32202	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	George J. Ellis, Jr.	320 East Adams Street Jacksonville, FL 32202	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

PLEASE SEE ATTACHED SHEET FOR ALL CHANGES.

**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)*

Not applicable.

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

ARTICLE ONE

Name

The name of the corporation is CARL D. DAWSON PROFESSIONAL ASSOCIATION.

ARTICLE FOUR

Principal Office

The address of the principal office of the corporation in this State is 233 East Bay Street, Suite 1010, Jacksonville, Florida, 32202.

Registered Office

The address of the initial registered office of the corporation is 233 East Bay Street, Suite 1010, Jacksonville, Florida, 32202.

ARTICLE SEVEN

Directors

The Board of Directors of the corporation shall consist of not less than one (1) member as fixed and determined from time to time by the shareholders.

The names and street addresses of the members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Carl D. Dawson	233 East Bay Street, Suite 1010 Jacksonville, FL 32202

The date of each amendment(s) adoption: December 15, 2009  
(date of adoption is required)

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 December 15, 2009

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)

Carl D. Dawson

(Typed or printed name of person signing)

President/Sole Shareholder

(Title of person signing)