

H15121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

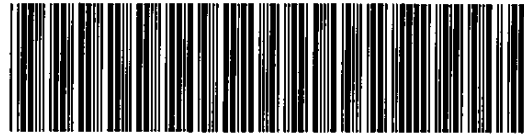
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700079031597

08/24/06--01052--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 11 PM 1:42

FILED

w06-41918

NLC

SP

McGill and Hassan, P.A.

Attorneys at Law

John K. McGill, MBA, CPA, JD
Blake W. Hassan, CPA, JD

Phone: 704/424-5450
Fax: 704/424-9785

August 21, 2006

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

Re: Lacy & Olson, P.A.

Dear Sir or Madam:

Enclosed please find an original and one (1) conformed copy of the Articles of Correction for the above-referenced entity. Our check made payable to the Florida Department of State in the amount of \$35.00 is enclosed for the filing fee.

Please return a filed conformed copy to me along with your Certificate. If you have any questions, please call me.

Very truly yours,
McGILL AND HASSAN, P.A.



Blake W. Hassan

BWH/aj
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2006

Blake W. Hassan, CPA, JD
McGill and Hassan, P.A.
2810 Coliseum Centre Drive, Ste. 370
Charlotte, NC 28217

SUBJECT: LACY & OLSON, P.A.
Ref. Number: H15121

We have received your document for LACY & OLSON, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I spoke with someone in your office on August 28 regarding the fact that Articles of Correction cannot be filed to change the name of the subject corporation and that Articles of Amendment would need to be filed. As the Articles of Amendment have never been received, I am returning the document.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 506A00056998

RECEIVED

06 OCT 11 AM 8:00

DIVISION OF CORPORATIONS

McGill and Hassan, P.A.

Attorneys at Law

John K. McGill, MBA, CPA, JD
Blake W. Hassan, CPA, JD

Phone: 704/424-5450
Fax: 704/424-9785

October 9, 2006

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

Re: Lacy & Olson, P.A.

Dear Sir or Madam:

Enclosed please find a copy of your letter dated September 25, 2006, and the original and two (2) copies of the Articles of Amendment for the above-referenced entity. We are resubmitting this document for filing in your office.

If these items are now acceptable, please file the same, and kindly return a filed stamped copy to me. If you have any questions, please call me.

Very truly yours,
McGill and Hassan, P.A.

A handwritten signature in black ink that reads "Blake W. Hassan" followed by a small "aj" as a subscript.

Blake W. Hassan

BWH/aj
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 11 PM 1:42

Lacy & Olson, P.A.

(Name of corporation as currently filed with the Florida Dept. of State) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(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:

NEW CORPORATE NAME (if changing):

Lacy, Olson & Mahoney, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: January 1, 2006

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

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

- ☒ The amendment(s) was/were approved 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.

Signature Erik J. Olson, D.M.D.
(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)

Erik J. Olson, D.M.D.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35