## H30719

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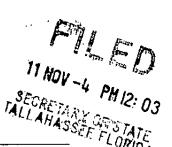
to 11-200

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	JOHN L. POLK, P. A.
DOCUMENT NU	JMBER:	H30719
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.
Please return all co	orrespondence concerning this	s matter to the following:
		John L. Polk
	N	ame of Contact Person
	Jo	ohn L. Polk, P. A.
		Firm/ Company
	Post Office Box 511221	
		Address
	Punta	Gorda, Florida 33951
	Ci	ty/ State and Zip Code
	johnleslie E-mail address: (to be used	oolk@hotmail.com I for future annual report notification)
For further information	ation concerning this matter,	please call:
	John L. Polk	at (941)639-1606
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a checi	k for the following amount m	ade payable to the Florida Department of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	it Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**



JOHN L	POLK, P. A.	State)
(Name of Corporation as currently	y filed with the Florida Dept. of	State)
H30719	)	
(Document Number	r of Corporation (if known)	<del></del>
Pursuant to the provisions of section 607.1006, I following amendment(s) to its Articles of Incorpora		ofit Corporation adopts the
A. If amending name, enter the new name of the	e corporation:	
POLK &	POLK, P. A.	
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "In "Co". A professional corporation name n association," or the abbreviation "P.A."	ac.," or Co.," or the designation	n "Corp," "Inc," or
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<b>BOX</b> )	
		· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or registered agent and/or the new registered		enter the name of the
Name of New Registered Agent:	<del> </del>	<del></del>
New Registered Office Address:	(Florida street address)	·
<del></del>	·	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered ag- position.		cept the obligations of the
		<del></del>
\ion(	ature of New Registered Agent if	<i>าทก</i> ทกาทก

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name	Addı	<u>ess</u>
1)		<del> </del>	
		**************************************	
2)			
3)			
4)		· · · · · ·	
*/	<del></del>		
5)		-	
6)		<del></del>	
If REMOVING an of removed:	ficer and/or director, please	list the title(s) and nar	ne of the officer/director to be
Title(s)	Name	Title(s)	Name
1)		4)	
2)		5)	
3)		6)	

attach additional sheets, if necessary).	(Be specific)
	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:
provisions for implementing the ame	

The date of each amendmen	t(s) adoption: November 1, 2011
Effective date <u>if applicable</u> :	November 1, 20 hadoption - required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated NO	vember 1, 2011
Signature_	John Pal
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	John L. Polk
	(Typed or printed name of person signing)
	<u>President</u>
	(Title of person signing)