

Gatlin, Schiefel & Co. Inc.
Gatlin, Woods & Carlson

Requestor's Name

1709-D Mahan Dr.

Address

Talla., FL 32308 (904) 877-7911

City/State/Zip

Phone #

700002036477--7

-12/24/96--01039--006

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 DEC 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 23 PM 4:08
DIVISION OF CORPORATION

NC 4/11/96
REG 12/20/96
Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B. Kenneth Gatlin, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The Articles are amended as follows:

ARTICLE I

The name of this corporation is: Gatlin, Schiefelbein & Cowdery, P.A.

ARTICLE V

The initial mailing address of this corporation in the State of Florida is 2915 Gatlin Road, Tallahassee, Florida 32310. The Board of Directors may from time to time move the principal office to any other address in Florida. The principal office is 1709-D Mahan Drive, Tallahassee, Florida 32308.

ARTICLE VII

The name and post office address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
B. Kenneth Gatlin	1709-D Mahan Drive Tallahassee, FL 32308

ARTICLE XV

The registered office shall be at 1709-D Mahan Drive, Tallahassee, Florida 32308, and the registered agent at that same address is B. Kenneth Gatlin.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: Adopted by resolution of December 23, 1996
(amendments effective January 1, 1997)

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 23rd of December, 19 96.

Signature

B. Kenneth Gatlin

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

B. Kenneth Gatlin

Typed or printed name

President/Director

Title