

H88276
POE, KLATT & SNOW, P.A.

ATTORNEYS AT LAW

Reply To:
✓ 103 North Apopka Ave.
Inverness, FL 34450

Gary A. Poe
Leonard H. Klatt
Daniel J. Snow
Sybil Y. Sivic

□ 7753 S.W. State Road 200
Ocala, Florida 34476-7049

May 1, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendments

RE: Gary A. Poe & Associates, P.A.

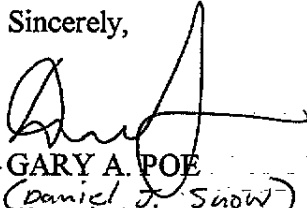
Dear Clerk:

Enclosed please find original and copy of Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00 representing the fee for amendment.

Please return a filed copy to our office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,

for 
GARY A. POE

(Daniel J. Snow)

GAP/srb
Enclosure

800002510298--1
-05/05/98--01016--007
*****35.00 *****35.00

FILED
98 JUL 16 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c & Amend

See 7/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1998

GARY A. POE
POE, KLATT & SNOW, P.A.
103 NORTH APOPKA AVENUE
INVERNESS, FL 34450

SUBJECT: GARY A. POE & ASSOCIATES, P.A.
Ref. Number: H88276

We have received your document for GARY A. POE & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00026246

KLATT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

Reply To:

☐ 103 North Apopka Ave.
Inverness, FL 34450

Leonard H. Klatt
Sybil Y. Sivic

☒ 7753 S.W. State Road 200
Ocala, Florida 34476-7049

June 25, 1998

Secretary of the State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Klatt & Associates, P.A.


Dears Sirs:

Enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation indicating a change of name, change of directors and change of registered agent for **GARY A. POE & ASSOCIATES, P.A. N/K/A KLATT & ASSOCIATES, P.A.** A check for \$35.00 was previously submitted representing the fee for amendment.

Please return a filed copy to our office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions or need any additional information, please contact my office.

Sincerely,



Leonard H. Klatt

LHK/wb
Enclosure/Articles

RECEIVED
98 JUL 10 AM 9:03
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

98 FILED
JUL 16 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is: Gary A. Poe & Associates, P.A., Attorneys at Law
- SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:
1. Name to be known as: Klatt and Associates, P.A.
 2. Directors: Leonard H. Klatt
 3. Officers: President - Leonard H. Klatt
Vice-President - Leonard H. Klatt
Secretary - Leonard H. Klatt
Treasurer - Leonard H. Klatt
 4. New registered agent: Leonard H. Klatt
103 North Apopka Avenue
Inverness, Florida 34450

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature of new registered agent: Leonard H. Klatt Date: 7-9-98
Leonard H. Klatt
103 North Apopka Avenue
Inverness, Florida 34450

THIRD: The amendment(s) were adopted by the Board of Directors on the 1st day of May, 1998.

FOURTH: The above amendments were approved by a majority of the members of the corporation which consists of two voting members who both voted for approval.

DATED: July 9, 1998

KLATT AND ASSOCIATES, P.A.
GARY A. POE & ASSOCIATES, P.A. f/k/a

By: [Signature]
Gary A. Poe, President

By: [Signature]
Gary A. Poe, Secretary

STATE OF FLORIDA:
COUNTY OF CITRUS:

Before me, the undersigned authority, personally appeared **GARY A. POE** to me known to by the persons who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 9th day of July, 1998.

[Signature]
NOTARY PUBLIC



HEATHER L. RUPERT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO: 485680
MY COMMISSION EXPIRES: AUG. 2, 1999

My Commission Expires: Aug. 2, 1999