# H895.34

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C. LEINIS SEP 6 2013 EXAMINER

# HALL & ANDERSON, P. A.

ATTORNEYS AT LAW

1314 EAST VENICE AVENUE SUITE E VENICE, FLORIDA 34285 WAYNE C. HALL\*
ROBERT C. ANDERSON\*\*

Telephone: (941) 480-0999
Facsimile: (941) 480-1446
Website: www.lawyers.com/ha-law
E-mail: whall@hall-anderson.com

\*Board Certified Wills, Trusts, and Estates

Lawyer

\*\*Retired

August 26, 2013

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Hall & Anderson, P.A.

Document #H89534

### Gentlemen:

Enclosed are the original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation together with our firm's check for \$35.00 representing payment of the filing fee.

Please file the enclosed Articles of Amendment and return a time stamped copy of same to us.

Your assistance and cooperation is greatly appreciated.

Very truly yours,

Debra Cristello, ACP, FCP

Certified Paralegal

/dlc

Enclosures

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

FILED

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HALL AND ANDERSON, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA H89534

nent(s) to

(Document Number	of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	rida Statutes, thi	s Florida Profit Corp	poration adopts the follo	owing amendmen
A. If amending name, enter the new name of the	corporation:			
WAYNE C. HALL, P.A.				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	orp," "Inc," or	"Co". A profession		e abbreviation
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		N/A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u> )	N/A		<u> </u>
D. If amending the registered agent and/or reginew registered agent and/or the new register			er the name of the	
Name of New Registered Agent		N/A		
	(Florida :	street address)	<u></u>	
New Registered Office Address:	N/A		_, Florida	
•	(Cit	y)	(Zip Code	•)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	nt. I am familia		obligations of the positi	ion.

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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DVST	ROBERT C. ANDERSON	1314 EAST VENICE AVENUE, SUITE E
Add			NOKOMIS, FL 34275
X Remove			
2) X Change	DPVST	WAYNE C. HALL	1314 EAST VENICE AVENUE
Add			SUITE E
Remove			VENICE, FL 34285
3) Change			
Add			
Remove			
4) Change			
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The date of each amendment(s) adoption:	- Figure than the
date this document was signed.	13 AUG 20 D.
Effective date if applicable:	200 FA 12: 51
(no more than 90 days after amendmen	I file date TABLE AHASSEE, FLORIDA
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast f by the shareholders was/were sufficient for approval.	or the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the distribution.	
"The number of votes cast for the amendment(s) was/were sufficient for approva	ıl
by(voting group)	, n
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder ac action was not required.	tion and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	and shareholder
Dated8-26-13	
Signature Zby Hall	
(By a director, president or other officer – if directors or offi selected, by an incorporator – if in the hands of a receiver, trappointed fiduciary by that fiduciary)	
WAYNE C. HALL	
(Typed or printed name of person	signing)
PRESIDENT	

(Title of person signing)