

H 89534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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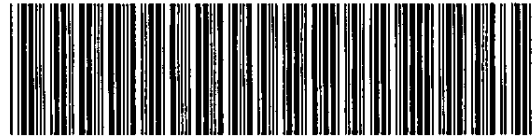
(Business Entity Name)

(Document Number)

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13 AUG 28 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 6 2013
EXAMINER

HALL & ANDERSON, P. A.

ATTORNEYS AT LAW

1314 EAST VENICE AVENUE
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VENICE, FLORIDA 34285

WAYNE C. HALL*

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*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
of

HALL AND ANDERSON, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

H89534

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s)

(CHECK ONE)

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

Dated 8-26-13

Signature

Wayne C Hall
(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)

WAYNE C. HALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)