

531766

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(Address)

(Address)

(City/State/Zip/Phone #)

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nc  
Approved  
11/15/10  
72

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Maney, Damsker, Jones, Kiely & Kuhlman, P.A.

**DOCUMENT NUMBER:** J 31766

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Maney, Esq.

Name of Contact Person

Maney, Damsker, Jones & Kuhlman, P.A.

Firm/ Company

P.O. Box 172009

Address

Tampa, Florida 33672

City/ State and Zip Code

KLJManey@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Vasquez

Name of Contact Person

at ( 813 ) 228-7371

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Maney, Damsker, Jones, Kiely & Kuhlman, P.A.

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

J 31766

(Document Number of Corporation (if known))

APPROVED  
10 NOV 12 AM 3:55  
FILED  
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:**

Maney, Damsker, Jones & Kuhlman, 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, 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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 11/10/10

*(date of adoption is required)*

Effective date if applicable: 11/10/10

*(no more than 90 days after amendment file date)*

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 11/10/10

Signature \_\_\_\_\_

(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)

David A. Maney, Esq.

*(Typed or printed name of person signing)*

President/Director

*(Title of person signing)*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MANEY, DAMSKER, JONES, KIELY & KUHLMAN, P.A.**

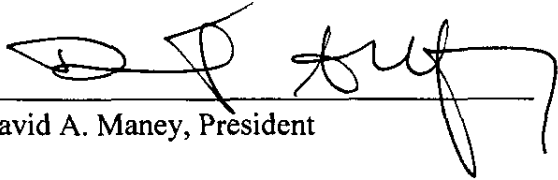
Pursuant to *Florida Statute* Section 607.1001, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article I is amended to read as follows:

Effective November 10, 2010, the name of this corporation is Maney, Damsker, Jones & Kuhlman, P.A.

2. Pursuant to *Florida Statute* Section 607.1003, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the shareholders entitled to vote unanimously approved the amendment.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment on the 10<sup>th</sup> day of November, 2010.

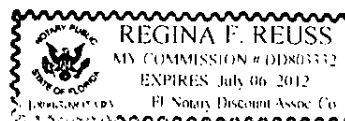
  
\_\_\_\_\_  
David A. Maney, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on the 10<sup>th</sup> day of November, 2010, by David A. Maney, President of Maney, Damsker, Jones, Kiely & Kuhlman, P.A., a Florida corporation, on behalf of the corporation.

IN WITNESS WHEREOF, I Regina F. Reuss, here sign and set my seal.

  
\_\_\_\_\_  
Notary Public-State of Florida

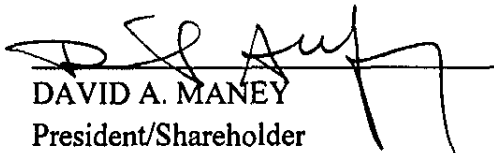


**Directors' and Shareholders' Written Consent to  
Amendment of the Articles of Incorporation of  
Maney, Damsker, Jones, Kiely & Kuhlman, P.A.**


The undersigned are directors and shareholders of Maney, Damsker, Jones, Kiely & Kuhlman, P.A., a Florida corporation. Pursuant to *Florida Statutes* Section 607.1001, all of the undersigned hereby give their consent that the Articles of Incorporation of Maney, Damsker, Jones, Kiely & Kuhlman, P.A. be amended as follows:

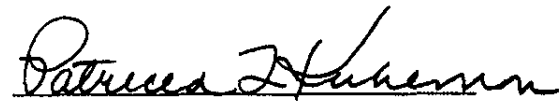
1. Article I: The name of this corporation is Maney, Damsker, Jones, Kiely & Kuhlman, P.A. be amended to: Effective November 10, 2010, the name of this corporation is Maney, Damsker, Jones & Kuhlman, P.A.

Executed this 10<sup>th</sup> day of November, 2010.

  
DAVID A. MANEY  
President/Shareholder

  
LEE S. DAMSKER  
Vice President/Shareholder

  
KAREN L. JONES  
Director/Shareholder

  
PATRICIA F. KUHLMAN  
Director/Shareholder