

J56459

Rogers, Towers et al.

Requestor's Name

106 South Monroe Street - 2nd Floor

Address

Tallahassee, FL 32301 #222-7200

City/State/Zip

Phone #

400002658474--4

-10/08/98--01001--001

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

Office Use Only

** Call Pat at #222-7200 if problems.

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

1. Meeks, Ross, Paulk & Associates, P.A.
(Corporation Name) (Document #)

2. L 98 000001950
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10-8-98

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☐ Photocopy

☐ Certificate of Status

98 OCT - 7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>+ N/C</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 OCT - 7 PM 3:31
DIVISION OF CORPORATION
RECEIVED

Examiner's Initials

See 10/8

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MEEKS, ROSS, PAULK & ASSOCIATES, P.A.**

FILED
98 OCT -7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned, being the President of **MEEKS, ROSS, PAULK & ASSOCIATES, P.A.** (the "Corporation"), a professional corporation existing under the laws of the State of Florida, does hereby state:

1. The name of this Corporation is **MEEKS, ROSS, PAULK & ASSOCIATES, P.A.**
2. The amendments adopted are amendments to paragraphs 1 and 2 of the Articles of Association of this Corporation as filed with the Florida Secretary of State on February 11, 1987, bearing Document Number J56459.
3. The Corporation's business purpose shall no longer be that of a professional services corporation and it is now intended that the Corporation's business purpose shall be that of a general corporation existing under the laws of the State of Florida. The first paragraph is now deleted in its entirety and a new first paragraph is substituted in its place.
4. The new first paragraph shall read as follows:
 1. The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

5. The name of the Corporation shall no longer be Meeks, Ross, Paulk & Associates, P.A. and shall be amended to Meeks, Ross, Paulk & Associates, Inc. The second paragraph is now deleted in its entirety and a new second paragraph is substituted in its place.

6. The new second paragraph shall read as follows:

2. The name of this corporation is Meeks, Ross, Paulk & Associates, Inc.

7. This amendment was approved by the directors on August 31, 1998 and recommended to and approved by the stockholders of this Corporation on September 30, 1998, and shall be effective on September 30, 1998.

IN WITNESS WHEREOF, I have executed this Articles of Amendment this 30th day of September, 1998.

MEEKS, ROSS, PAULK & ASSOCIATES, P.A.

By: 
Jack L. Meeks
Its: President