

J 70614

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000027630 3)))



H080000276303ABC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB -4 PM 2:56

FILED

RECEIVED

2008 FEB -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6380

Account Name : GASSMAN & ASSOCIATES, P.A.

Account Number : 075350000514

Phone : (727) 442-1200

Fax Number : (727) 443-5829

FAXED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALAN S. GASSMAN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.  
2/4/08



FEB. 4. 2008: 1:41PM

GASSMAN, BATES&ASSOC.

PAGE 001/001

NO. 2355 P. 1  
Florida Dept of State



February 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALAN S. GASSMAN, P.A.  
1245 COURT STREET  
SUITE 102  
CLEARWATER, FL 33756US

SUBJECT: ALAN S. GASSMAN, P.A.  
REF: J70614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000027630  
Letter Number: 508A00006909

FEB. 4. 2008 1:42PM

GASSMAN, BATES&ASSOC.

NO. 2355 P. 3

Admit Fax

H080000276303

Articles of Amendment  
to  
Articles of Incorporation  
of

ALAN S. GASSMAN, P.A.

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

J70614

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

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

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The names and addresses of the Directors/Officers of the Corporation are:

President/Director - Alan S. Gassman, 1245 Court Street, Suite 102, Clearwater, FL 33756

Vice President - London L. Bates, 1245 Court Street, Suite 102, Clearwater, FL 33756

Vice President - Kenneth J. Crotty, 1245 Court Street, Suite 102, Clearwater, FL 33756

Vice President - Christopher Denicolo, 1245 Court Street, Suite 102, Clearwater, FL 33756

Secretary - Marcia R. Gassman, 1245 Court Street, Suite 102, Clearwater, FL 33756

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Audit Fax # H080000276303

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB - 4 PM 2:56

FILED

FEB. 4. 2008 1:42PM

GASSMAN, BATES&ASSOC.

AL NO. 2355-# P. 4

H080000276303

The date of each amendment(s) adoption: 2-1-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

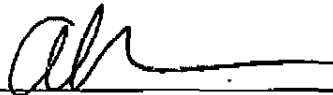
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

Alan S. Gassman, Esquire

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Audit fax # H080000276303