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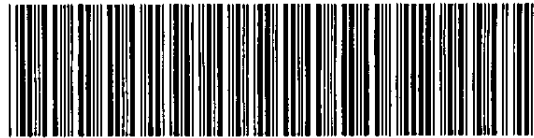
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLEMENTS AND ASHMORE, P.A.

DOCUMENT NUMBER: J78015

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

Please return all correspondence concerning this matter to the following:

EMILY S. WAUGH

Name of Contact Person

AUSLEY McMULLEN

Firm/ Company

123 SOUTH CALHOUN STREET

Address

TALLAHASSEE, FLORIDA 32301

City/ State and Zip Code

bhambsh@nflwc.com

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

For further information concerning this matter, please call:

EMILY S. WAUGH

Name of Contact Person

at (850) 425-5428

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 &
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(Additional copy is
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☐ \$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
CLEMENTS AND ASHMORE, P.A.**

Pursuant to the Florida Statutes, Clements and Ashmore, P.A. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation is amended to read:

**ARTICLE III
SHARES**

The authorized capital stock of this Corporation shall consist of Five Thousand (5,000) shares of voting common stock with no par value. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Each issued and outstanding share of voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders of the Corporation. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

2. Article VI of the Articles of Incorporation is amended to read:

**ARTICLE VI
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

3. Pursuant to Florida Statutes and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote of Shareholders holding shares of the Corporation's common stock authorized and consented in writing on January 1, 2015, to the filing of these Articles of Amendment to Articles of Incorporation. The number of votes cast for the amendments was sufficient for approval.

CLEMENTS AND ASHMORE, P.A.

By: _____

Robert Ashmore, M.D., President

Date: 4-21, 2015

Clements and Ashmore, P.A.
ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
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