

594610

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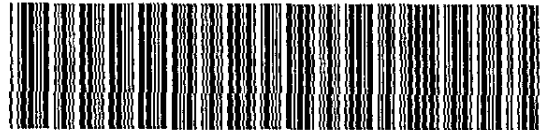
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 11/3/05  
Amend

**STRAUGHN, STRAUGHN & TURNER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FLORIDA  
33880

RICHARD E. STRAUGHN  
MARK G. TURNER  
PAUL L. KUTCHER\*Δ  
J. KEMP BRINSON

JACK STRAUGHN  
(1925-2000)

\* ALSO ADMITTED IN PENNSYLVANIA  
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

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November 1, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: SQUIRE SMITH, P.A.  
Document No.: J94610  
Our File No.: 7652/001

Dear Sir:

Please find enclosed herewith for filing the original Articles of Amendment to the Articles of Incorporation, incident to the above corporation.

Further enclosed is our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

**MARK G. TURNER**

MARK G. TURNER  
(stamped in my absence to avoid delay)

MGT/djb

Enclosures  
cc: Charles Smith

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SQUIRE SMITH, P.A.

FILED  
05 NOV -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

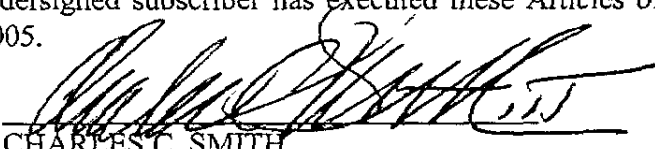
1. That I am the duly appointed and acting President of SQUIRE SMITH, P.A..
2. The following amendment was adopted by all of the directors and stockholders of SQUIRE SMITH, P.A., on October 31, 2005.
3. RESOLVED, that Article III of the Articles of Incorporation of SQUIRE SMITH, P.A., be amended in the manner specified below:
4. Article III of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

In all other respects, the Articles of Incorporation shall remain in full force and effect and shall remain unchanged except as modified herein.

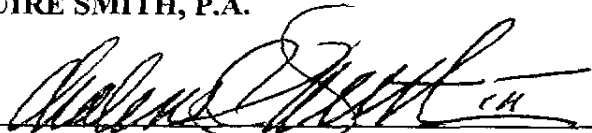
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of October, 2005.

  
CHARLES C. SMITH

IN WITNESS WHEREOF, the undersigned President of SQUIRE SMITH, P.A., has executed these Articles of Amendment this 31<sup>st</sup> day of October, 2005.

SQUIRE SMITH, P.A.

BY:

  
CHARLES C. SMITH, President

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority personally appeared CHARLES C. SMITH, as President of SQUIRE SMITH, P.A., who is personally known to me, and being first duly sworn, he acknowledges to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of SQUIRE SMITH, P.A..

Witness my hand and official seal at Winter Haven, Florida, this 27<sup>th</sup> day of October, 2005.

  
Notary Public, State of Florida

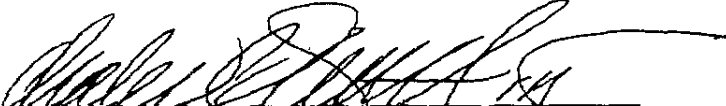
My Commission Expires:

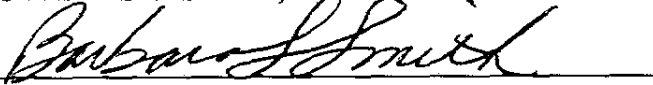
**STOCKHOLDERS WRITTEN CONSENT TO**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The undersigned being the stockholders and the directors of SQUIRE SMITH, P.A., entitled to vote with respect thereto, and in the case of the stockholders, being the holders of the number of shares set forth opposite their names below, hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation:

"That the Articles of Incorporation of SQUIRE SMITH, P.A., shall be, and the same hereby, are amended as set forth in the Articles of Amendment to Articles of Incorporation of SQUIRE SMITH, P.A.

DATED this 31<sup>st</sup> day of October, 2005.

  
\_\_\_\_\_  
CHARLES C. SMITH, Director & sole Shareholder

  
\_\_\_\_\_  
BARBARA S. SMITH, Director