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TROY, YESLOW & KOEPPPEL, P.A.

ATTORNEYS AND COUNSELORS AT LAW

2ND FLOOR - THE RICHARDS BUILDING

1617 HENDRY STREET

FORT MYERS, FLORIDA 33901

JEFFREY D. TROY
Board Certified Civil Trial Attorney

MARK B. YESLOW
Board Certified Civil Trial Attorney

STEVEN G. KOEPPPEL
Board Certified Civil Trial Attorney

CYNTHIA I. JOSTES
LUZ E. ORTIZ
Legal Assistants

(941) 337-4343

FAX: (941) 337-5762

MAILING ADDRESS
POST OFFICE BOX 9226
FORT MYERS, FLORIDA 33902-9226
WEBSITE: WWW.TYKLAW.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 3:00

January 12, 2001

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

800003553278--9
-01/18/01--01027--004
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Of John L. Cossu, D.O., P.A.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of John L. Cossu, D.O., P.A., for filing with the Department of State Division of Corporations. Also enclosed is this firm's check for \$35.00, representing your filing fee for the same.

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

Very truly yours,

TROY, YESLOW & KOEPPPEL, P.A.


Jeffrey D. Troy

JDT/leo

Enclosures

cc: John L. Cossu, D.O. w/Encl.

Amend & N/c

V. SHEPARD JAN 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN L. COSSU, D.O., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 3:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I. Name - is amended as follows:

The name of the corporation shall be Cossu and Lukasiewicz, P.A.

Article VI. Officers and Directors - is amended as follows:

This corporation shall have two officers and two directors. The name and street address of the offices and directors are:

John L. Cossu
Director, President & Treasurer
6120 Winkler Road
Fort Myers, Florida, 33919

Cynthia A. Lukasiewicz
Director, Vice-President & Secretary
6120 Winkler Road
Fort Myers, Florida 33919.

SECOND: Of the 100 outstanding shares, 50 shares will be owned by John L. Cossu and 50 shares will be owned by Cynthia A. Lukasiewicz.

THIRD: The date of each amendment's adoption: January 12, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

"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 incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of January, 2001.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John L. Cossu

Typed or printed name

President

Title