

L23601

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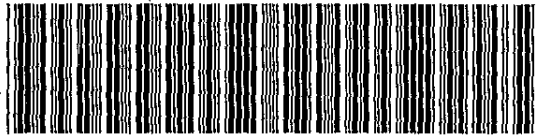
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11/10/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAALFIELD, COULSON, SHAD & JAY, P.A.
DOCUMENT: L23601

FILED
04 NOV 20 PM 1:59
CLERK OF STATE
JACKSONVILLE, FLORIDA

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: SAALFIELD, SHAD, JAY, LUCAS & STOKES, P.A.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE):

ARTICLE IX
Limitation on Issuance of Stock

No share or shares of the capital stock of this corporation shall be issued to or held by anyone other than an individual who is duly licensed or otherwise legally authorized to practice as an attorney within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares of the capital stock of this corporation.

ARTICLE VII
Directors

This corporation shall have five (5) directors. The number of directors may be increased or decreased from time to time by majority vote of the directors, but shall never be less than one (1). The name and address of the current Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John R. Saalfield	8732 Rolling Brook Lane Jacksonville, Florida 32256
Charles T. Shad	1251 East Coast Drive Atlantic Beach, Florida 32233
Harvey L. Jay, III	8221 Hunters Grove Road Jacksonville, Florida 32256
Brett Q. Lucas	3907 Gadsden Road Jacksonville, Florida 32207
Joseph B. Stokes, III	4651 Arapahoe Avenue Jacksonville, Florida 32210

The date of each amendment(s) adoption:

November 15, 2004

Effective date if applicable:

November 15, 2004

ADOPTION OF AMENDMENT(S): Check One



The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.



The amendments were approved by the shareholders through voting groups.



The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of November 2004.



JOHN R. SAALFIELD
President