

L23639

LAW OFFICES OF
Mary E. Van Winkle, P.A.
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March 7, 2002

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VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: Articles of Amendment of Articles of Incorporation of
Mary E. Van Winkle, P.A.

Dear Sir/Madam:

Enclosed you will find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation changing its name to Van Winkle & Sams, P.A.. Also enclosed is our check in the amount of \$35.00 made payable to the Secretary of State to cover the filing fee. Once the Amended Articles have been filed, please return the conformed copy to our office in the enclosed self-addressed, stamped envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely,

Dina M. Volack

Dina M. Volack
Legal Assistant

/dmv
Enclosures

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02 MAR -8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/kg

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MARY E. VAN WINKLE, P.A.**

Pursuant to the provisions of Section 607.1006, and Section 621, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on October 17, 1989 and assigned Charter Number L23639 are hereby amended, pursuant to a meeting and corporate resolution executed by the holders of all of the Corporation's Common stock and all of the Corporation's Directors on the 8th day of March, 2002, as follows:

ITEM 1

1. Name. Article I is hereby amended to read as follows:

ARTICLE I

NAME

1. The name of the Corporation is:

VAN WINKLE & SAMS, P.A.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 7th day of March, 2002.

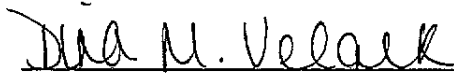
IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 7th day of March, 2002.



MARY E. VAN WINKLE, President and Director

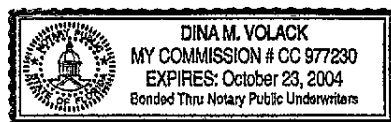
State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 7 day of March, 2002, by MARY E. VAN WINKLE, as President and Director of MARY E. VAN WINKLE, P.A., who is personally known ☒ OR ☐ who produced a driver's license as identification.



My Commission Expires:

Notary Public - State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -8 PM 1:22

FILED

RESOLUTIONS OF STOCKHOLDERS AND DIRECTORS

STATEMENT OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARY E. VAN WINKLE, P.A.
A FLORIDA CORPORATION

Pursuant to Section 607.181(3), Florida Statutes, the undersigned Director, and the Stockholder of MARY E. VAN WINKLE, P.A., a Florida corporation, hereby manifests her intention that the Articles of Incorporation of said corporation be amended in the following manner:

The name of this corporation is changed to:

VAN WINKLE & SAMS, P.A.

IN WITNESS WHEREOF, the undersigned Director, and Stockholder, constituting all of the Directors and Stockholders eligible to vote, have executed this Statement of Amendment this 2nd day of March, 2002.

Members of the Board
of Directors

Mary E. Van Winkle
Mary E. Van Winkle

Stockholder

Mary E. Van Winkle
Mary E. Van Winkle