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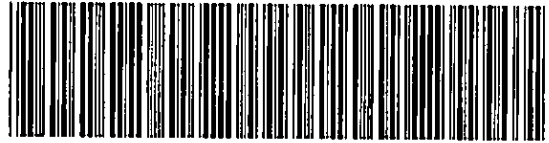
(Business Entity Name)

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2020 JUL -1 PM 8:57

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COVER LETTER

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

SUBJECT: **Meininger & Meininger, P.A.**

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **John Henry Meininger, III**

Name (Printed or typed)

Post Office Box 2706

Address

Ocala, FL 34478

City, State & Zip

407-617-1899

Daytime Telephone number

john@meiningerlaw.com

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

NOTE: Please provide the original and one copy of the document.

2020 JUN -1 AM 8:57

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Meininger & Meininger, P.A.

ARTICLE II RESTATED ARTICLES

Pursuant to a Shareholder Meeting held on Wednesday, June 24, 2020
The text of the Restated Articles is as follows:

The law firm's new (operating) Street Address: 1717 SW 27th Street, Ocala, FL 34471

The law firm's new Mailing Address: Post Office Box 2706, Ocala, FL 34478

The purpose of the Shareholder Meeting is to elect new officers and directors
due to the passing of Leigh R. Meininger, the former President, Secretary, Director and
former majority shareholder of the law firm on May 13, 2020.

John Henry Meininger, III, the former minority shareholder is now the sole shareholder.

The law firm will provide legal services and operate in the same manner
as been previously conducted during the years since its incorporation.

Remove

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11), F.S.

The date of each amendment(s) adoption is: June 24, 2020
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

June 24, 2020

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: **June 26, 2020**

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

John Henry Meininger, III

(Typed or printed name of person signing)

President, Secretary, Director

(Title of person signing)