

M78068

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amber*  
*4/20/09*  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

DOCUMENT NUMBER: M78068

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

F. Thomas Hopkins, Esq.  
(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.  
(Firm/ Company)

2033 Main Street, Suite 600  
(Address)

Sarasota, FL 34237  
(City/ State and Zip Code)

For further information concerning this matter, please call:

F. Thomas Hopkins, Esq. at ( 941 ) 953-8109  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.  
(Name of Corporation as currently filed with the Florida Dept. of State)

M78068

(Document Number of Corporation (if known))

TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	David M. Levin	1777 Tamiami Trail, Suite 401 Port Charlotte, FL 33948	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	John J. Waskom	2033 Main Street, Suite 600 Sarasota, FL 34237	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Jaime L. Wallace	2033 Main Street, Suite 600 Sarasota, FL 34237	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

SEE ATTACHED ADDITIONAL NAMES

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

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**Additional Officers to be added:**

TITLE	NAME	ADDRESS
VP	Michael L. Foreman	2033 Main Street, Suite 600 Sarasota, FL 34237
VP	Michael J. Furen	2033 Main Street, Suite 600 Sarasota, FL 34237
VP	Paul D. Beitlich	2033 Main Street, Suite 600 Sarasota, FL 34237
VP	Robert E. Messick	2033 Main Street, Suite 600 Sarasota, FL 34237
VP	Richard S. Webb, IV	2033 Main Street, Suite 600 Sarasota, FL 34237
VP	Stephen D. Rees	8470 Enterprise Circle Bradenton, FL 34202
VP	Steven R. Greenberg	2033 Main Street, Suite 600 Sarasota, FL 34237
VP	Thomas F. Icard, Jr.	2033 Main Street, Suite 600 Sarasota, FL 34237

The date of each amendment(s) adoption: April 15, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 15, 2009

Signature F. Thomas Hopkins  
(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)

F. Thomas Hopkins, Esq.  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)