

P000000082213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

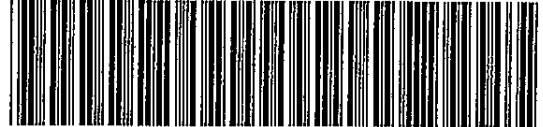
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400032582054

04/15/04--01032--008 **35.00

FILED
04 APR 15 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

P000000082213
3/15-04
NE ON

LONNIE L. SIMMONS, P. A.
Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504
(850) 474-0886

March 11, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314


RE: Articles of Amendment of Hook, Bolton, Mitchell, Kirkland & McGhee, P.A.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Hook, Bolton, Mitchell, Kirkland & McGhee, P.A. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,


Lonnie L. Simmons

LLS\kbb

Enclosures

ARTICLES OF AMENDMENT

OF

HOOK, BOLTON, MITCHELL, KIRKLAND & MCGHEE, P.A.

1. The name of the Corporation is HOOK, BOLTON, MITCHELL, KIRKLAND & MCGHEE, P.A.

2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of the Corporation is HOOK, BOLTON, KIRKLAND & MCGHEE, P.A.

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on March 1, 2004.

4. All of the issued and outstanding stock (400 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 10 day of March, 2004.



MICHAEL D. HOOK - President



BRIAN H. KIRKLAND - Secretary

FILED
04 APR 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA