

P00000091719

MARVIN, SMITH & ALONZO, P.A.  
411 EAST OSCEOLA STREET, SUITE 102  
STUART, FL 34994

CYNTHIA GROOMS MARVIN  
JEFFREY A. SMITH  
EDMOND ALONZO

TELEPHONE: (772) 781-1873

FACSIMILE: (772) 781-1875

September 10, 2002


Attn: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000008013080--0  
-09/25/02--01032--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Amendment Section:

Enclosed is an amendment to our articles of incorporation. The check for your filing fee is also attached.

Thank you.

  
Edmond Alonzo, Esq., CPA

~~000008013080--0~~  
~~-09/25/02--01032--010~~  
~~\*\*\*\*\*43.75 \*\*\*\*\*43.75~~

FILED  
02 SEP 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FL 0902

Amend NC  
T. Lewis 9/27/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

EDMOND ALONZO, ESQ., CPA  
MARVIN, SMITH & ALONZO, P.A.  
411 EAST OSCEOLA STREET, SUITE 102  
STUART, FL 34994

SUBJECT: MARVIN, CRANE, SMITH & ALONZO, P.A.  
Ref. Number: P00000091719

We have received your document for MARVIN, CRANE, SMITH & ALONZO, P.A. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 502A00053047

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marvin Crane, Smith, & Olanzo, P. A.  
(present name)

P000000091719

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* (see attached sheet)

**SECOND:** 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, are as follows:

N/A

## **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

### **Article I**

#### **Name**

The name of the Corporation is: Marvin, Smith & Alonzo, P. A.

### **Article IX**

#### **Directors**

The corporation is to be managed by a board of directors. The number of directors constituting the board of directors is three (3), and the names and addresses of the directors are:

Cynthia Grooms Marvin	411 East Osceola, Stuart, FL 34994
Jeffrey A. Smith	411 East Osceola, Stuart, FL 34994
Edmond Alonzo	411 East Osceola, Stuart, FL 34994

**THIRD:** The date of each amendment's adoption: 9/5/02

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

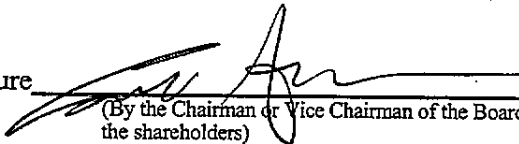
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 9<sup>th</sup> day of September, 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edmond Alonzo  
(Typed or printed name)

Secretary  
(Title)