

PO1000002089

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08/15/11--01018--003 **35.00

EFFECTIVE DATE
9/1/11

FILED
11 AUG 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + AM
DEB
8/16

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DUDLEY D. BIRDER, JR.
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED CIRCUIT COURT MEDIATOR

August 10, 2011

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

Re: 1) Articles of Amendment
2) Articles of Incorporation

To Whomever it May Concern:

Enclosed for filing, please find the following:

- 1) Cover letter and Articles of Amendment to Articles of Incorporation of Birder, Donsky & Parmenter, P.A. as well as
- 2) Cover letter and Articles of Incorporation of Birder, Donsky & Parmenter, P.A., as well as one (1) copy of the Articles, and
- 3) Drafts for both filings

Per direction from Steve Rivers of the Division of Corporations "Do Not Separate" and please file the Articles of Amendment first followed by the Articles of Incorporation. By doing so, the name change effectuated by the Articles of Amendment will allow the new corporation formed with the Articles of Incorporation to use the name Birder, Donsky & Parmenter, P.A.

Please note both filings have an effective date of September 1, 2011.

Thank you for your attention to this request. If you have any questions, please don't hesitate to let me know.

I can be reached at 904-471-4640.

Sincerely,



Dudley D. Birder, Jr.

*Please
DO NOT
separate*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Birder, Donsky & Parmenter, P.A.

DOCUMENT NUMBER: PO1000002089

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

Please return all correspondence concerning this matter to the following:

Dudley D. Birder, Jr.
Name of Contact Person

Birder, Donsky & Parmenter, P.A.
Firm/ Company

1301 Plantation Island Drive So., Ste. 206-B
Address

ST. Augustine, FL 32080
City/ State and Zip Code

dbirder@birderanddonsky.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dudley Birder at (904) 471-4640
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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

Birder, Donsky & Parmen
(Name of Corporation as currently filed with the Florida Dept. of State)

P01000002089
(Document Number of Corporation (if known))

FILED
11 AUG 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9/11/11

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:

Dudley Birder Mediation, P.A. 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)

1301 Plantation Island Drive So,
Suite 206-B
St. Augustine, FL 32080

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	Michael S. Donstry	6224 NW 43 rd ST. Suite B Gainesville, FL 32653	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Original Article IV "Purpose" amended to:
Professional mediation Corporation

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)

The date of each amendment(s) adoption: 7/27/2011
(date of adoption is required)
Effective date if applicable: September 1, 2011
(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 7/27/11

Signature [Signature], Pres.
(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)

Dudley D. Birden, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)