

P01000004852

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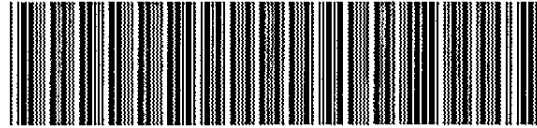
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WARWICK SIMSES BAUER & BANISTER
A Partnership of Professional Corporations

140 Royal Palm Way, Suite 205
Palm Beach, Florida 33480
561 655-7776
Fax: 561 655-2271

Robert G. Simses
Also admitted in Connecticut
Direct Dial (561) 655-8604

October 23, 2002

Via Federal Express 2nd Day

Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number of Corporation P01000004852

Dear Sir or Madam:

Enclosed please find Amendment to our Articles of Incorporation changing our name from Simses & Bauer, P.A. to Simses & Associates, P.A.

Also enclosed is our check in the amount of \$52.50 which is \$35.00 for filing, \$8.75 for certified copy of the amendment and \$8.75 for status of certificate.

Sincerely yours,



Robert G. Simses

RGS/tlb
Enclosures

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

Simses & Bauer, P. A.

(present name)

P01000004852

(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)*

Article I: The Corporation is named Simses & Associates, P. A.

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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:

THIRD: The date of each amendment's adoption: October 22, 2002

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 22nd day of October, 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)

Robert G. Simses

(Typed or printed name)

President

(Title)