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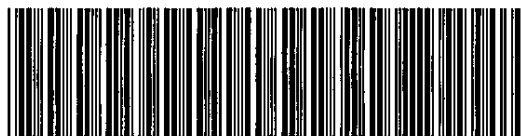
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIMS, AMAT, STAKENBORG & HENRY, P.A.

DOCUMENT NUMBER: P01000045464

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

Please return all correspondence concerning this matter to the following:

Thomas J. Dobbins, Esquire

(Name of Contact Person)

Chester J. Trow, P.A.

(Firm/ Company)

21 N. Magnolia Avenue

(Address)

Ocala, FL 34475

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Dobbins

(Name of Contact Person)

at (352) 369-8830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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 THE ARTICLES OF INCORPORATION OF
SIMS, AMAT, STAKENBORG & HENRY, P.A.**

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, and Article IV of the Articles of Incorporation of SIMS, AMAT, STAKENBORG & HENRY, P.A. the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SIMS, AMAT, STAKENBORG & HENRY, P.A..
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on 7-2-07, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the Stockholders and Board of Directors of this corporation has determined that Article I, of the corporate charter be, and hereby is, amended to provide as follows:

ARTICLE I

The name of this professional service corporation is SIMS, STAKENBORG & HENRY, P.A. The period of its duration is perpetual. The initial principal place of business and mailing address of this professional service corporation shall be: 118 Southwest Fort King Street, Ocala, Florida 34478. The bylaws may provide for relocation of the principal office or mailing address to any other address.

SIMS, AMAT, STAKENBORG & HENRY, P.A.

By: _____

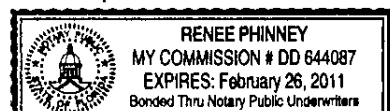
DOROTHY C. SIMS, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on July 2, 2007, by DOROTHY C. SIMS as President of SIMS, AMAT, STAKENBORG & HENRY, P.A.
Such person: *(notary must check applicable box)*

- ☒ is personally known to me.
☐ sworn to or affirmed and subscribed before the undersigned notary.

Renee Phinney
Notary Public
State of Florida, at Large
My commission expires:



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