

Division of Corporations

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Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CHESTER J. TROW, P.A.  
Account Number : I20000000142  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIMS, STAKENBORG &amp; HENRY, P.A.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sims, 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  
(Name of Contact Person)

Trow & Perry  
(Firm/ Company)

21 N. Magnolia Avenue, 2nd Floor  
(Address)

Ocala, FL 34475  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Dobbins, Esquire at ( 352 ) 369-8830  
(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:

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**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

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
SIMS, 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, 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, STAKENBORG & HENRY, P.A..
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on Dec 10, 2008 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, 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, STAKENBORG & HENRY, P.A.

By: \_\_\_\_\_

DOROTHY C. SIMS, President

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me on JANUARY 8, 2009, by DOROTHY C. SIMS as President of SIMS, 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.

NOTARY PUBLIC-STATE OF FLORIDA  
Kathleen A. Vassallo  
Commission # DD709273  
Expires: OCT. 14, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

Kathleen A. Vassallo  
Notary Public  
State of Florida, at Large  
My commission expires:

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