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SECRETARY OF STATE
ASSEE FLORIDA





## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	William S. Graessle & Associates	, P.A.
DOCUMENT NUMBER:	P10111146149	
The enclosed Articles of Amendm	at and fee are submitted for filing.	
Please return all correspondence co	accerning this matter to the following:	
	Villiam S. Graessle	
	(Name of Contact Person)	
	/illiam S. Graessle, P.A.	
<del> </del>	(Firm/ Company)	
219	Newnan Street, 4th Floor	
	(Address)	
la	ksonville, Florida 32202	
	(City/ State and Zip Code)	<u> </u>
For further information concerning	his matter, please call:	
William S. Graessle	at ( 904 ) 353-63	
(Name of Contact Person	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the followi	g amount:	
☑ \$35 Filing Fee ☐ \$43.75 Filing Certificate		☐ \$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 Cir Tallahassee, FL 32301	rcle

## Articles of Amendment to Articles of Incorporation of

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William S. Graessle & Associates, P.M.L.A.HASSEE FLURIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P01000046149
(Document number of corporation (if known)
arsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> lopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
William S. Graessle, P.A.
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(stad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
·

(continued)

The date of each amendment(s) adoption:	
Effective date if applicable: June la	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
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	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature  (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)	
William S. Graessle	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35

AMENDMENT TO ARTICLES OF INCORPORATION OF WILLIAM S. GRAESSLE, P.A.

Dated:

June 16, 2006

The Board of Directors of William S. Graessle & Associates, P.A. (the "Corporation") has resolved to amend the Articles of Incorporation pursuant to \$607.1001(1), Florida Statutes, as follows:

1. Article I of the Articles of Incorporation shall be amended to read as follows "the name of the corporation is William S. Graessle, P.A."

2. All other provisions of the Articles of Incorporation are not amended hereby, and shall remain in force and effect.

In witness whereof, the President of the Corporation has executed this Amendment to the Articles of Incorporation as of the date set forth above.

William S. Graessle

President