

P01000082353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700014065557

03/14/03--01075--002 **35.00

*Amenel
T. Lewis 3/20/03*

FILED
03 MAR 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

March 12, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: **ANN-MARGRET EMERY, P.A.,**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Also enclosed is a check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Very truly yours,



Paul M. Guntharp, Jr.

PMG:rm
Enclosure

**ARTICLES OF AMENDMENT
OF**

ANN-MARGRET EMERY, P.A.

FILED
03 MAR 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

A. Article II of the Articles of Incorporation of ANN-MARGRET EMERY, P.A., is hereby amended to read as follows:

ARTICLE II. NATURE OF BUSINESS

The purposes for which this corporation is initially organized are to render professional legal services through a person licensed in the State of Florida to practice law, and those additional investment activities permitted professional service corporations under Section 621.08, Florida Statutes.

B. Article IV of the Articles of Incorporation of ANN-MARGRET EMERY, P.A., is hereby amended to read as follows:

ARTICLE IV. STOCKHOLDERS, OFFICERS AND EMPLOYEES

No person shall acquire stock in this corporation or serve as a director or officer, unless such person shall be a licensed attorney at law licensed by the State of Florida; but this provision shall not prevent the personal representative of a deceased stockholder or the guardian of an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of to an attorney at law licensed by the State of Florida.

If any stockholder, officer, agent or employee of the Corporation who has been rendering professional services to the public, becomes legally disqualified to render such services within the State of Florida or accepts employment which pursuant to existing law, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, this corporation forthwith.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action the 12th day of March, 2003.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and all of the shareholders of this Corporation have executed these Articles of Amendment this 12th day of March, 2003.

ANN-MARGRET EMERY, P.A.

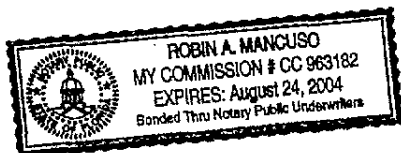
By: _____

Ann-Margret Emery
Ann-Margret Emery, President,
Secretary and Shareholder

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Ann-Margret Emery, as President and Secretary of **ANN-MARGRET EMERY, P.A.**, known to me and known by me to be the person described in and who executed the foregoing instrument and who acknowledged before me that together, she owns all of the issued and outstanding shares of **ANN-MARGRET EMERY, P.A.**, and that she executed this instrument for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12th day of March, 2003.



Robin A. Mancuso
Notary Public
My Commission Expires: