

PO1000 102 194

(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



000333103840

08/15/19--01017--004 ♦♦35.00

S TALLER

AUG 23 2019

FILED
2019 AUG 15 AM 8:36
CLERK OF STATE
OFFICE OF THE CLERK OF STATE

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: William E. Johnson, P.A.

DOCUMENT NUMBER: P01000102194

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

Please return all correspondence concerning this matter to the following:

Robert C. Johnson

Name of Contact Person

Pike + Lusting, LLP

Firm/ Company

1209 N. Olive Ave.

Address

West Palm Beach, FL 33401

City/ State and Zip Code

Robert @ pike.lusting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Johnson

Name of Contact Person

at (561) 855-7585

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Articles of Incorporation
of

William E. Johnson P.A.

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

P01000102194

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>VD</u>	<u>Robert C. Johnson</u>	<u>1209 N. Olive Ave. :</u>
<u>X</u> Add			<u>West Palm Beach, FL</u>
<u>Remove</u>			<u>33401</u>
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

[illegible]

The date of each amendment(s) adoption: 8/14/2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 8/14/2019

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)

Robert C. Johnson

(Typed or printed name of person signing)

Inventory Attorney

(Title of person signing)

(see attached)

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR
PALM BEACH COUNTY, FLORIDA

CASE NO.: 2019-CA-009451

ROBERT C. JOHNSON,

Petitioner,

vs.

WILLIAM E. JOHNSON, and
WILLIAM E. JOHNSON, P.A.,

Respondent(s).

ORDER APPOINTING INVENTORY ATTORNEY

THIS CAUSE came on to be heard upon the Petition of Robert C. Johnson for appointment of an inventory attorney pursuant to Rule 1-3.8, Rules Regulating The Florida Bar, and the Court being otherwise fully advised in the premises and finding that:

William E. Johnson was a member of The Florida Bar and is now deceased.

No executor, partner, or responsible party capable of conducting his law practice affairs and winding down the subject attorney's practice is known to exist.

In order to protect the rights of all concerned including William E. Johnson and William E. Johnson, P.A., and his clients and former clients, it is

ORDERED AND ADJUDGED:

1. Robert C. Johnson, Florida Bar Number 116419 is hereby appointed as inventory attorney for William E. Johnson, Florida Bar Number 372269, with full powers and duties pursuant to Rule 1-3.8, Rules Regulating The Florida Bar to carry out the function as inventory attorney.
2. The inventory attorney is direct to proceed as soon as possible to inventory the files of William E. Johnson and to take such action as he deems appropriate to protect the interests of the clients of William E. Johnson.
3. Robert C. Johnson is specifically authorized to accept employment as attorney in connection with the activities of cases found in the files inventoried as long as each client is given a free choice for further employment of counsel.
4. Robert C. Johnson shall not be obligated to accept employment as attorney in connection with any or all the active cases found in the files inventoried but he, at his option, may refuse to handle such files.

5. The inventory attorney shall furnish to this Court with copies to The Florida Bar, Lakeshore Plaza II, 1300 Concord Terrace, Suite 130, Sunrise, Florida 33323, periodic progress reports as this Court may direct until completion of the duties as inventory attorney and approval of a final report by this Court.
6. The clerk of this Court shall issue, upon application of Robert C. Johnson, such writs as may be necessary to carry out this order.
7. The inventory, Robert C. Johnson, shall have specific authority to have access to any and all trust accounts and operating accounts of William E. Johnson and William E. Johnson, P.A., and shall have authority to make deposits and disbursements from said accounts, with full check writing authority.

DONE AND ORDERED in chambers in West Palm Beach, Palm Beach County, Florida.

50-2019-CA-009451-XXXX-MB 07/29/2019
JAMES NUTT Judge

50-2019-CA-009451-XXXX-MB 07/29/2019
James Nutt
Judge

Copies provided to: Robert C. Johnson, pleadings@pikelustig.com