

P01000119227

Robert A. Pierce/Donna Marie Walters
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

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2002 JAN 24 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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Certificate of Status

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****43.75 *****43.75

Ausley & N.C.
C. Coullotte JAN 24 2002

Examiner's Initials

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

January 24, 2002

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Sorry, P.A.

Dear Madam/Sir:

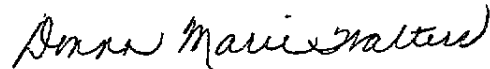
Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
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I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters,
Legal Assistant to Robert A. Pierce

/dmw

Enclosures

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2002 JAN 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SORRY, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida professional association, **SORRY, P.A.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation is amended to read:

ARTICLE 1

Name and Principal Address

*The name of this Corporation shall be **R. Jeremy Solomon, P.A.** The principal place of business of this Corporation shall be 2108 Delta Way, Tallahassee, Florida 32303; and the mailing address of this Corporation shall be P.O. Box 12879, Tallahassee, Florida 32317-2879.*

2. Article 3 of the Articles of Incorporation is amended to read:

ARTICLE 3

Stock

The authorized capital stock of this Corporation shall consist of Ten Thousand One Hundred (10,100) shares of common stock with a par value of One Cent (\$0.01) per share. The common stock shall be composed of Ten Thousand (10,000) shares of voting stock and One Hundred (100) shares of non-voting stock. The common stock, both voting and non-voting, except as to rights to vote shall in all other respects have identical rights. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

3. Article 9 of the Articles of Incorporation is amended to read:

ARTICLE 9

Board of Directors

The Board of Directors shall consist of at least one person. The name and street address of the member of the Board of Directors of this

Corporation who shall hold office until the first annual meeting of the Shareholders and thereafter until his successor is elected are as follows:

R. JEREMY SOLOMON

2108 Delta Way
Tallahassee, Florida 32303

4. Article 10 of the Articles of Incorporation is amended to read:

ARTICLE 10

Officers

The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office. The name and address of the officers are as follows:

President, Secretary, Treasurer

R. Jeremy Solomon

2108 Delta Way
Tallahassee, Florida 32303

5. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders authorized and consented in writing on January 9, 2002, to the filing of these Articles of Amendment to the Articles of Incorporation as previously amended. The unanimous vote of Shareholders was sufficient for approval.

Signed this 23rd day of January, 2002.

SORRY, P.A.

By:  _____

Robert A. Pierce
Incorporator and Initial Director

By:  _____

R. Jeremy Solomon
Sole Shareholder