

P02080003895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

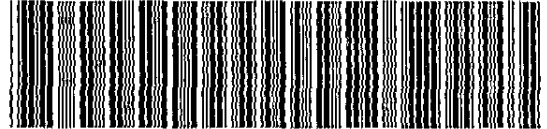
(Business Entity Name)

(Document Number)

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12/30/05--01033--003 **52.50

RECEIVED
01-01-06

FILED
2005 DEC 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 30 AM 11:06
TALLAHASSEE, FLORIDA

Amend
G. Goulette DEC 30 2005



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 786937 7349547

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 2005

ORDER TIME : 10:11 AM

ORDER NO. : 786937-005

CUSTOMER NO: 7349547

DOMESTIC AMENDMENT FILING

NAME: THOMAS C. SAUNDERS, P.A.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thomas C. Saunders, P.A.

DOCUMENT NUMBER: P02000003895

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

Please return all correspondence concerning this matter to the following:

Thomas C. Saunders

(Name of Contact Person)

Saunders & McKendrick, P.A.

(Firm/ Company)

Post Office Box 1279

(Address)

Bartow, Florida 33831-1279

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcie Alvey

(Name of Contact Person)

at (863) 533-6200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Thomas C. Saunders, P.A.

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

P02000003895

(Document number of corporation (if known))

FILED
2005 DEC 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

Saunders & McKendrick, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

EFFECTIVE DATE
01-01-06

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV: Capital Stock

The existing language -- "The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share" shall be amended to state:
"The authorized capital stock of the Corporation shall be 1000 shares of common stock having a par value of \$1.00 per share. Additionally, to the extent permitted by law, the Corporation may issue Preferred Stock in an amount not to exceed 500 shares at \$1.00 per share par value. The Preferred Stock may have such terms and conditions attached to it as the law permits and as determined by the Board of Directors

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-28-05

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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.

☐ 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):*

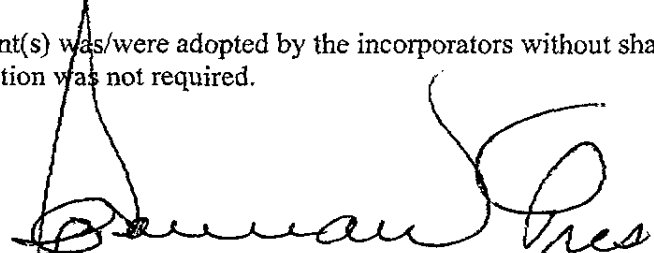
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

Thomas C. Saunders

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35