

PD20000008912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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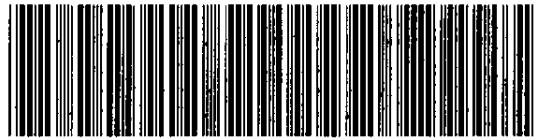
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
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@ 12/24/09

**SHANKMAN LEONE, P.A.**  
ATTORNEYS AT LAW

DAVID S. SHANKMAN  
DENNIS D. LEONE

609 E. Jackson Street, Suite 100  
Tampa, Florida 33602  
Telephone: (813) 223-1099  
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December 18, 2009

Division of Corporations  
Amendment Section  
Post Office Box 6250  
Tallahassee, Florida 32314-6250


RE: Articles of Amendment for Shankman, Leone & Westerman, P.A.

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Shankman, Leone & Westerman, P.A., changing the corporate name to "Shankman Leone, P.A.," and effectuating the removal of Matthew D. Westerman as the Treasurer for the corporation. We have also enclosed our firm's check in the amount of \$35.00, which represents the filing fee for the Amendment. Please file this Amendment at your earliest convenience and forward proof of filing to this office.

Should you have any questions or need any further information, please do not hesitate to contact me.

Sincerely,

  
Karen D. Wollitz  
Office Manager for the Firm

:kdw  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

Shankman, Leone & Westerman, P.A.

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

P02000008912

(Document Number of Corporation (if known))

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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:**

Shankman Leone, P.A.

*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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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

(Attach additional sheets, if necessary)

T	Matthew D. Westerman	609 E. Jackson Street Suite 100 Tampa, Florida 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 18, 2009

Effective date if applicable: December 18, 2009 <sup>(date of adoption is required)</sup>  
(no more than 90 days after amendment file date)

**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 December 18, 2009

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)

David S. Shankman

(Typed or printed name of person signing)

President

(Title of person signing)