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03 JUL -7 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
G. O'Donnell JUL 11 2003

JOHNSTON and MAKRIS, P.A.

P.O. Box 584
Davenport, Florida 33836
1- 877-862-7712

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: **Johnston and Makris, P.A.**
Amendment

Enclosed is an original copy of the Articles of Amendment to Articles of Corporation
and a check for:

\$35.00
Amendment Filing Fee

FROM:
Name: R. Michelle Alexander
Address: P.O. Box 584
City: Davenport **State:** Florida **Zip:** 33836
Daytime telephone number: 407-284-7205

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
03 JUL -7 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

JOHNSTON AND MAKRIS, P.A.

(present name)

P02000025366

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of the corporation shall be amended to JOHNSTON AND MAKRIS, INC.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is; to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of the State of Florida.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of July, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R. Michelle Alexander

(Typed or printed name)

President

(Title)