

PO2000059637

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2005 JUN 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change & Amendment
LTS
6-21-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adamson Group, Inc.

DOCUMENT NUMBER: P02000059637

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

Please return all correspondence concerning this matter to the following:

Mark A Violette

(Name of Contact Person)

Mark A Violette, PA

(Firm/ Company)

34990 Emerald Coast Parkway, Suite 403

(Address)

Destin, FL 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark A Violette

(Name of Contact Person)

at (850)

654-0068

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2005

Mark A. Violette, PA
34990 Emerald Coast Parkway, Suite 403
Destin, FL 32541

SUBJECT: ADAMSON GROUP, INC.
Ref. Number: P02000059637

We have received your document for ADAMSON GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Your Articles of Dissolution for JEFFREY DEAN ADAMSON, P.A. are being held in our pending file.

In order to file the name change, we need a notarized affidavit stating that JEFFREY DEAN ADAMSON, P.A. has no intention of revoking the dissolution, therefore, releasing the name to ADAMSON GROUP, INC.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 005A00036629

RECEIVED
05 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 JUN 21 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adamson Group, Inc.

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

P02000059637

(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:

NEW CORPORATE NAME (if changing):

Jeffery Dean Adamson, PA

(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.")

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

PLEASE AMMEND ARTICLE III TO READ AS FOLLOWS

OPERATION OF A REAL ESTATE COMPANY

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 9, 2005

Effective date if applicable: May 9, 2005
(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.

Signed this 9 day of May, 2005.

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)

Jeffery Dean Adamson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

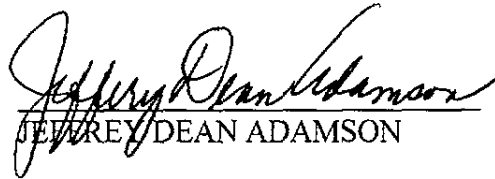
AFFIDAVIT OF JEFFREY DEAN ADAMSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

I, the undersigned, JEFFREY DEAN ADAMSON, after being duly sworn, do depose and state the following:

1. I am the sole owner/shareholder of JEFFREY DEAN ADAMSON, P.A.
2. The corporation JEFFREY DEAN ADAMSON, P.A. was formed inadvertently, I am terminating the corporation and I have no intention of revoking the dissolution within the next calendar year.

Further Affiants sayeth not.


JEFFREY DEAN ADAMSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared JEFFREY DEAN ADAMSON, who is personally known to me, and who did take an oath.

IN WITNESS WHEREOF, I have set my hand and official seal this the 20th day of June, 2005.

(Seal)



Mark Violette
My Commission DD355226
Expires November 12, 2008


Mark A. Violette
NOTARY PUBLIC