

P02000060944

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(Address)

(City/State/Zip/Phone #)

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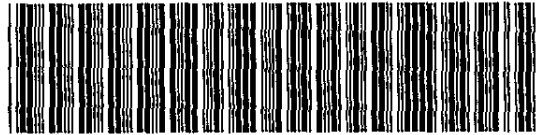
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 24 PM 1:28

1/25/06
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREEN AND FALVEY, P.A.

DOCUMENT NUMBER: P02000060944

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

Please return all correspondence concerning this matter to the following:

John M. Green, Jr.

(Name of Contact Person)

Green & Bradshaw, P.A.

(Firm/ Company)

125 NE 1st Ave., Suite 2

(Address)

Ocala, FL 34470

(City/ State and Zip Code)

For further information concerning this matter, please call:

John M. Green, Jr.

(Name of Contact Person)

at (352) 732-9252

(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

GREEN & BRADSHAW, P.A.

ATTORNEYS AT LAW
125 N.E. First Avenue, Suite 2
Ocala, Florida 34470-6675
(352) 732-9252

John M. Green, Jr.*
Donald Bradshaw

*Board Certified in Civil Trial Law

Facsimile (352) 732-7915
E-mail thefirm@fllegal.com
Website www.fllegal.com

January 23, 2006

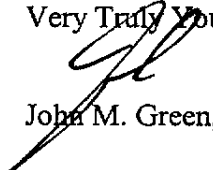
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Corporation Dissolution

To Whom it may Concern:

Please accept this letter as written notice that the corporation of Green & Bradshaw, P.A., document number P05000139992, is currently filing for corporate dissolution. We have no intentions of revoking this dissolution now or in the future.

Very Truly Yours,


John M. Green, Jr.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 24 PM 1:29

GREEN AND FALVEY, P.A.

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

P02000060944

(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):

GREEN & BRADSHAW, 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.")

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

Article I is amended to read as follows:

"The name of this corporation shall be GREEN & BRADSHAW, P.A."

Article V is amended to read as follows:

"The name and Florida street address of the registered agent is:

John M. Green, Jr. 125 N.E. 1st Avenue, Suite 2 Ocala, FL., US 344706675

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

(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)

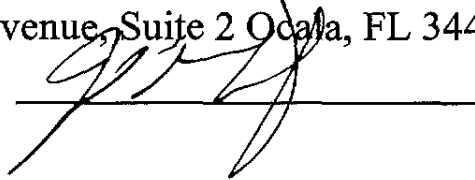
(continued)

Article VI

"The name and address of the incorporator is:

John M. Green, Jr. 125 N.E. 1st Avenue, Suite 2 Ocala, FL 34470-6675."

Incorporator Signature: _____



Article VII is amended to read as follows:

"The initial officer(s) and/or director(s) of the corporation is/are: Title P

John M. Green, Jr.
125 N.E. 1st Avenue, Suite 2
Ocala, FL 34470-6675

Title VP

Donald W. Bradshaw
125 N.E. 1st Avenue, Suite 2
Ocala, FL 34470-6675

The date of each amendment(s) adoption: November 1, 2005

Effective date if applicable: November 1, 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.

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)

John M. Green, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35