

PD2000106325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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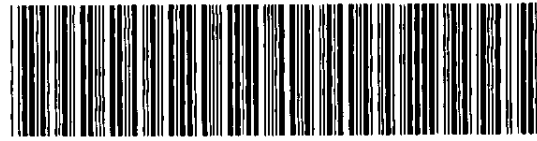
(Business Entity Name)

(Document Number)

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13 FEB 27 AM 9:23

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SECRETARY OF STATE
1000 PENNSYLVANIA AVENUE
HARRISBURG, PA 17103

Amend
@ 3/4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarah P. Vickers, Professional Association

DOCUMENT NUMBER: P02000106325

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

Please return all correspondence concerning this matter to the following:

Roberta Costante

Name of Contact Person

Indiantown Law

Firm/ Company

16656 SW Warfield Blvd.

Address

Indiantown, Florida 34956

City/ State and Zip Code

Indiantownlaw@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta Costante

Name of Contact Person

at (772)

248-2113

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
13 FEB 27 AM 9:23

Sarah P. Vickers, Professional Association

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

P02000106325

(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:

A. If amending name, enter the new name of the corporation:

N/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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

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

Amendment: ARTICLE II, NATURE OF BUSINESS

This AMENDED ARTICLE II, adopted February 25, 2013, revokes the original ARTICLE II, dated September 26, 2002, and states as follows: "The general nature of business to be transacted by this corporation is: ANY AND ALL LAWFUL BUSINESS."

Amendment: ARTICLE III, CAPITAL STOCK

This AMENDED ARTICLE III, adopted February 25, 2013, revokes the original ARTICLE III, dated September 26, 2002, and states as follows: "The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7500) shares of Common Stock, having a par value of .001 cents per share."

Amendment: ARTICLE XIII, RESTRAINT ON ALIENATION OF SHARES

This AMENDED ARTICLE XIII, adopted February 25, 2013, revokes the original ARTICLE XIII, dated September 26, 2002, and states as follows: "There is no restraint on alienation of shares."
(Please see additional attached amendment sheet)

F. 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:

(if not applicable, indicate N/A)

N/A

E. If amending or adding additional Articles, enter change(s) here:

Amendment: ARTICLE XIV: ADDITIONAL CORPORATE POWERS

This amended ARTICLE XIV, adopted February 25, 2013, revokes the original ARTICLE XIV, dated September 26, 2002, and states as follows: "In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects herein above stated, the corporation shall have all the following powers:

1. To enter into or become a partner in, any arrangement for sharing profits, union of interest, or corporation, limited liability corporation, joint venture, or otherwise, with any person, firm, or corporation for the purpose of ANY AND ALL LAWFUL BUSINESS.
2. To enter into, for the benefit of its employees, one or more of the following:
 - A. A pension plan
 - B. A profit-sharing plan
 - C. A stock bonus plan
 - D. Other retirement or incentive compensation plans
 - E. A thrift and savings plan
 - F. A restricted stock option plan."

Amendment: ARTICLE XV: AMENDMENT

This amended ARTICLE XV, adopted February 25, 2013, revokes the original ARTICLE XV, dated September 26, 2002, and states as follows: "These Articles of Incorporation may be amended in any manner provided by law. "

The date of each amendment(s) adoption: February 25, 2013

Effective date if applicable: February 25, 2013

(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

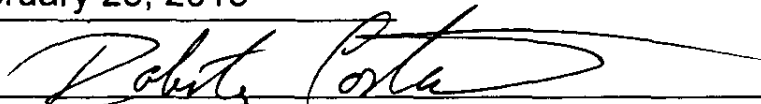
by _____."
(voting group)

☒ 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 February 25, 2013

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)

Roberta Costante

(Typed or printed name of person signing)

Director

(Title of person signing)