

PO3000031619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

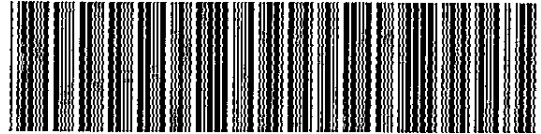
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Andrew L. Gave
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *to LLC of signer*
DATE _____
DOC. EXAM _____



600024325106

11/05/03--01049--006 **35.00

FILED
03 NOV -5 AM 11:40
TALLAHASSEE, FLORIDA

PS 11/12/03
Ames

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michele C. Daigle, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P03000031619

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew E. Pastor
(Name of Person)

Andrew E. Pastor, P.A.
(Name of Firm/Company)

11380 Prosperity Farms Road, Suite 101
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew C. Pastor at (561) 624-4900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED

03 NOV -5 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nichele C. Daigle, P. A.
(Present Name)

P03000031619
(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)*

The following Articles are to be amended as indicated.

Article V - Andre O. Daigle, President is added as an officer and director.

Michael A. Ferguson resigns as President and director of the corporation.

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: October 31, 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 31st day of October, 2003

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.)

Michele C. Daigle

(Typed or printed name of person signing)

Owner/Director

(Title of person signing)

FILING FEE: \$35