

P030000039144

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAW OFFICES OF JOHN W. SCHARLACKEN, P.A.
Account Number : I20030000153
Phone : (239) 598-2295
Fax Number : (239) 598-1810

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06 AUG 16 PM 2:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE LAW OFFICES OF JOHN W SCHARLACKEN P.A.

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DIVISION OF CORPORATIONS

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Amend Name chg (a) 8.17.06

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Offices of John W. Scharlacken, P.A.

DOCUMENT NUMBER: P03000039144

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

Please return all correspondence concerning this matter to the following:

John W. Scharlacken

(Name of Contact Person)

Law Offices of John W. Scharlacken, P.A.

(Firm/ Company)

8142 Lowbank Drive

(Address)

Naples, FL 34109-0774

(City/ State and Zip Code)

For further information concerning this matter, please call:

John W. Scharlacken

(Name of Contact Person)

at (239) 598-2295

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

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Articles of Amendment
to
Articles of Incorporation
of

Law Offices of John W. Scharlacken, P.A.

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

P03000039144

(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):

Scharlacken & Associates 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 5 Officers/Directors: The Board of Directors shall consist of at least one person. The current

board consists of two persons whose titles are set forth below, and whose names and addresses

are as follows: John W. Scharlacken, (Director / President / Treasurer) 8142 Lowbank Drive,

Naples, FL 34109, and Loma J. Scharlacken (Director / Vice President / Secretary) 8142 Lowbank

Drive, Naples, FL 34109.

(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)

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(continued)

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The date of each amendment(s) adoption: 07/17/2006

Effective date if applicable: _____
(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 W. Scharlacken
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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