

PO3000042499

(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



400024649294

11/14/03--01022--010 **35.00

FILED
03 NOV 14 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

13 11/19/03

J. Michael Towner, P.A.

317 S.W. Riverway Blvd.
Palm City, Florida 34990
ph.: 772-223-8562
fax: 772-223-7282
cell: 772-475-4061

11/12/03

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla 32314

Please find attached
amendment to articles of
Incorporation which is adding
amendment Article V stating
Officers & directors. The original
articles of incorporation were filed
for J. MICHAEL TOWNER, P.A. on
April 14, 2003 and assigned
document # PO 3000042499. Please
Mail back to me the filed
amendment at above address
Thank you Michael Towner

FILED

03 NOV 14 AM 11:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. MICHAEL TOWNER, P.A.

(Present Name)

P03000042499

(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)

ADDING ARTICLE V

OFFICERS ARE: J. MICHAEL TOWNER IS

PRESIDENT & TREASURER; ADDRESS: 317 SW RIVERWAY BLVD
PALM CITY, FLA 34990.

JANETTE H. TAYLOR IS

VICE PRESIDENT & SECRETARY; ADDRESS:
317 SW RIVERWAY BLVD
PALM CITY, FLA 34990

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: NOVEMBER 12, 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 12th day of NOVEMBER, 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.)

J. MICHAEL TOWNED
(Typed or printed name of person signing)

ORIGINAL INCORPORATOR
(Title of person signing)

FILING FEE: \$35