

P030000069535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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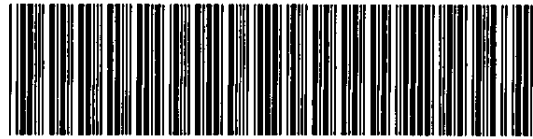
(Business Entity Name)

(Document Number)

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07 JAN 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
sf*

L A W O F F I C E S

DEWEY H. VARNER, P.A.
West Palm Beach Tel: 561-533-7800 • Belle Glade Tel: 561-996-1804
Fax: 561-996-1805
1 800 FLALAWYER

DEWEY H. VARNER, ESQ.

SHANNON J. SAGAN, ESQ.

****PLEASE NOTE: NEW MAILING ADDRESS/TELEPHONE NUMBERS/FAX NUMBER****

January 18, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Dewey H. Varner, P.A.
Document Number of Corporation: P03000069535

Dear Sir or Madam:

I enclose the original Articles of Amendment to Articles of Incorporation of Dewey H. Varner, P.A. pursuant to Florida Statutes § 607.1006.

Also enclosed is Dewey H. Varner, P.A.'s check in the amount of \$43.75 to cover the cost of the filing fee and the certification fee.

Please forward all documentation regarding this matter to the following address:


Post Office Box 541810
Lake Worth, Florida 33454-541810

Tel: (561) 996-1804 – Belle Glade line
Tel: (561) 533-7800 – Lake Worth line

Further, enclosed a self-addressed stamped envelope for your convenience in providing me with this information.

Should you have any questions regarding this matter, please feel free to contact my office.

Very truly yours,


Dewey H. Varner

DHV/sh
Enclosures

Post Office Box 541810 • Lake Worth, Florida 33454-541810
Paralegals • Sandra Hernandez • Elba Sandoval • Darlene Varner
Legal Assistant • Veronica A. Camacho

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JAN 22 PM 3:08

DEWEY H. VARNER, P.A.

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

P03000069535

(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):

VARNER & SAGAN, 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)**

The officers of the corporation are changed as follows:

President/Secretary/Director-Dewey H. Varner

Vice President/Director-Shannon J. Sagan

(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)

The date of each amendment(s) adoption: January 16, 2007

Effective date if applicable: January 16, 2007
(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)

DEWEY H. VARNER

(Typed or printed name of person signing)

PRESIDENT / SECRETARY / DIRECTOR

(Title of person signing)

FILING FEE: \$35