

B3000094291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

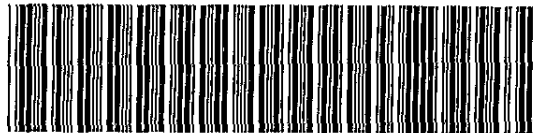
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025368959

12/12/03--01038--001 **52.50

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 11:59

FILED

PS 12/18/03
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles of Incorporation

DOCUMENT NUMBER: P03000094291

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

Please return all correspondence concerning this matter to the following:

Brian Nugent

(Name of Person)

Nugent and Nugent, P.A.

(Name of Firm/ Company)

7035 Pelican Island Drive

(Address)

Tampa, FL 33634

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian Nugent

(Name of Person)

at (813) 881-0625

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 DEC 12 AM 11:59

Articles of Amendment to
Articles of Incorporation of

Nugent and Nugent, P.A.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000094291

(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):

Law Offices of Brian Nugent, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - Name of Corporation, Principal Office and Mailing Address

The name of this corporation shall be Law Offices of Brian Nugent, P.A.

The Principal Office shall be: 7035 Pelican Island Drive, Tampa, FL 33634

The mailing address shall be: 7035 Pelican Island Drive, Tampa, FL 33634

Article V - Registered Agent

The address of this corporation's registered office shall be:

7035 Pelican Island Drive, Tampa, FL 33634

and the name of its registered agent at said address is:

Brian Nugent, Esquire

(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)

N/A

(continued)

AMENDMENTS ADOPTED – (Additional Page)

ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS

The corporation shall have a board of directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. Each director and officer of the corporation shall at all times have authority to conduct all business necessary to achieve the purposes of the corporation. The name and address of the directors and officers of the corporation are:

Brian Nugent, President/Secretary/Treasurer
7035 Pelican Island Drive
Tampa, Florida 33634

The date of each amendment(s) adoption: 12-10-03

Effective date, if applicable: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

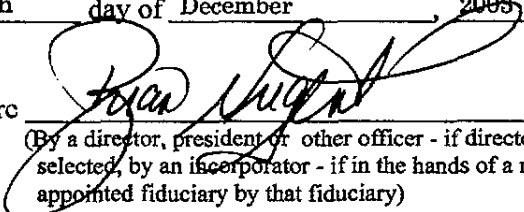
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 10th day of December, 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)

Brian Nugent

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35