

P040000015760

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04 OCT 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN NOV - 5 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atkinson & Mersdorf

DOCUMENT NUMBER: P04000015760

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

Please return all correspondence concerning this matter to the following:

Michelle Mersdorf
(Name of Contact Person)

Mersdorf Corp.
(Firm/ Company)

12828 Kellywood Circle
(Address)

Hudson Florida 34669
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Mersdorf at (727) 857-1686
(Name of Contact Person) (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
Certified Copy
(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

Articles of Amendment
to
Articles of Incorporation
of

Atkinson & Mersdorf, Inc.

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

P04000015760

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

ATID & Mersdorf Inc.

(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)**

Robert Atkinson will be removed as a

- Director

- Vice President

- Secretary From Atkinson & Mersdorf, Inc.

Michelle E. Mersdorf will be added as a

- Director

- Vice President

- Secretary

she having the address 12828 Kellywood Cir.

(Attach additional pages if necessary)

Hudson, FL 34669

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)

A cancellation of issued shares of stock has taken

place. New stock will be issued to

Michelle E. Mersdorf

(continued)

The date of each amendment(s) adoption: Oct 22, 2004

Effective date if applicable: Oct 22, 2004
(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 22 day of Oct, 04

Signature

Ralph Mersdorf

(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)

Ralph Mersdorf

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35



State of Florida
County of Pinellas
I, Ralph Mersdorf
has produced FL ID as
ID on this 22nd day of
October, 2004 Candi Gerhart