

P04000058459

(Requestor's Name)

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☐ PICK-UP

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mr. Hawn authorized by  
phone to insert date of  
adaptation.

T. Lewis 12/2/04

Office Use Only



600042734336

11/22/04--01005--009 \*\*35.00

FILED  
04 NOV 22 PM 12 19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**PETER T. FLOOD**  
ATTORNEY AT LAW  
125 NORTH AIRPORT ROAD, SUITE 202  
NAPLES, FLORIDA 34104  
TELEPHONE (239) 263-2177  
FAX (239) 263-0787

November 18, 2004

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation  
C. Michael Hawn, P.A.  
Document No.: P04000058459

Gentlemen:

We are enclosing two executed copies of the subject Articles of Amendment to Articles of Incorporation, along with check #243 in the amount of \$35.00 for filing fee and processing of same. The name of the corporation is being amended to Charles Michael Hawn, P.A. A stamped, self-addressed envelope is also enclosed for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,



Peter T. Flood, Esquire

Enc.

Cc: Mr. C. M. Hawn

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Charles Michael Hawn, P.A.

**DOCUMENT NUMBER:** P04000058459

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

Please return all correspondence concerning this matter to the following:

Charles Michael Hawn

(Name of Contact Person)

Charles Michael Hawn, P.A.

(Firm/ Company)

4410 Lakewood Boulevard

(Address)

Naples, FL 34112

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Michael Hawn

(Name of Contact Person)

at ( 239 ) 404-4972

(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

C. Michael Hawn, P.A.

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

P04000058459

(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):**

Charles Michael Hawn, 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)**

This Amendment is for the corporate name change from C. Michael Hawn, P.A. to

Charles Michael Hawn, P.A.

(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)

FILED  
04 NOV 22 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11-8-04

Effective date if applicable: N/A  
(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 8th day of November, 2004

Signature

Charles Michael Hawn  
(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)

Charles Michael Hawn

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Robert G. Nestlerode  
**FILING FEE: \$35**

