

JUL. 29. 2004 9:16AM

CORPORATION SVC CO

NO. 930

P. 1

P04000074793

Florida Department of State
Division of Corporations
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(((H04000156218 3)))

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FILED
04 JUL 29 AM 10:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MICHAEL L. WALKER, P.A.

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JUL 29 2004 9:16AM

CORPORATION SVC CO

NO. 998 P. 2

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Articles of Amendment
to
Articles of Incorporation
of

Michael L. Walker, P.A.

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

PO4000074793

(Document number of corporation (if known))

FILED
04 JUL 29 AM 10:58
TAMPA OFFICE, 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):

Hensley Walker, 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)**

Article III - principal place of business address/mailling address of corporation amended to:

2600 Tampa Road; Palm Harbor, FL 34684

Article V - street address of the registered agent amended to: 2600 Tampa Road; Palm Harbor, FL 34684

Article VII - Officers/Directors of the corporation amended to: Michael L. Walker - Co-President and

Jeffrey W. Hensley - Co-President; 2600 Tampa Road; Palm Harbor, FL 34684

(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)

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The date of each amendment(s) adoption: July 15, 2004

Effective date if applicable: _____
(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 23 day of July, 2004

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)

Michael L. Walker
(Typed or printed name of person signing)

Co-President
(Title of person signing)

FILING FEE: \$35