

PD4000081411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

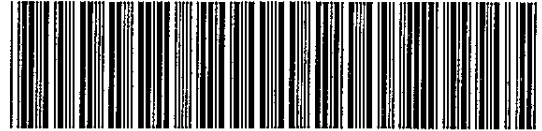
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900037966059

06/16/04--01018--018 \*\*43.75

NC  
Tilley

FILED  
04 JUN 17 AM 8:21  
FALCON COUNTY

LAW OFFICES OF  
***Van Winkle & Sams, P.A.***  
2815 PROCTOR ROAD  
SARASOTA, FL 34231

*Lainie Van Winkle  
Laurie B. Sams  
Jean Lexton*

TEL. 941-923-1685  
FAX. 941-923-0174  
E-mail: [info@mevwpa.com](mailto:info@mevwpa.com)  
[lainievw@mevwpa.com](mailto:lainievw@mevwpa.com)  
[lauriesams@mevwpa.com](mailto:lauriesams@mevwpa.com)

June 15, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Amendment to name  
Elizabeth Jeanne Oskamp, P.A.  
Document No. P04000081411

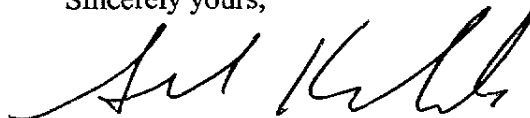
Dear Sirs:

Enclosed please a check (# 1485) in the amount of \$43.75 to cover the filing fee and Certificate of Status for the above referenced corporation.

Please return in the enclosed self addressed Express envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely yours,



Audra Kilanowski  
Legal Assistant

/kb  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

E.J. OSKAMP, P.A.

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

P04000081411

(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):**

Elizabeth Jeanne Oskamp, P.A.

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

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

---

---

---

---

---

---

---

---

---

---

(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 JUN 11 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 14, 2004

Effective date if applicable: May 21, 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 14 day of June, 2004

Signature Elizabeth J. Oskamp  
(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)

Elizabeth Jeanne Oskamp  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS**

**OF**

**E. J. OSKAMP, P.A**

The Special Meeting of the Shareholders of the above captioned Corporation was held on the date, time and place as set forth in the written Waiver of Notice signed by all Shareholders, fixing the time and place, and prefixed to the Minutes of this meeting.

There was present the following:

ELIZABETH J. OSKAMP

constituting all of the Shareholders of the Corporation.

The Secretary announced that a Waiver of Notice of this meeting had been signed by all Shareholders and the same was ordered spread upon the Minutes of the meeting.

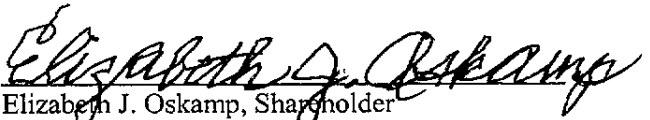
The Chairman stated that the principal purpose of this meeting was as follows:

1. To authorize and approve the change of the name of the Corporation to: "**ELIZABETH JEANNE OSKAMP, P.A**"

and after full discussion, and upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Officers of the Corporation to take whatever action is necessary to change the name of the Corporation from E. J. OSKAMP, P.A to **ELIZABETH JEANNE OSKAMP, P.A.**

There being no further business to come before the meeting, the same was, on motion duly made, seconded and unanimously carried, adjourned.

  
Elizabeth J. Oskamp, Shareholder