

P04000149009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

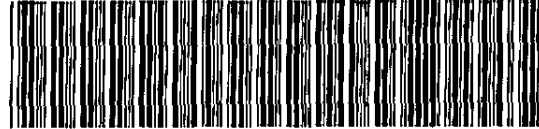
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059770460

09/22/05- -01025--013 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 22 PM 2:51

FILED

9-28
00 210000

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelly Lee Davidson, P.A.

DOCUMENT NUMBER: P04000149009

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

Please return all correspondence concerning this matter to the following:

Kelly Lee Davidson
Kelly Lee Davidson P.A.
3491 5th Ave NW
Naples, FL. 34120

For further information concerning this matter, please call:

Kelly Lee Davidson at (239) 248-0817

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

**Kelly Lee Davidson P A
P04000149009**

FILED
05 SEP 22 PM 2:51
SECRETARY OF STATE
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):

N/A

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article VII:

Add Michelle Davidson as V/P

If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

Transfer 250 shares of stock from Kelly Lee Davidson to Michelle Davidson

The date of each amendment(s) adoption: 09/19/05

Effective date if applicable: 09/19/05

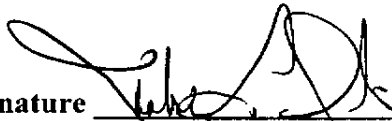
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of September, 2005

Signature



Kelly Lee Davidson, President

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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