

PO4000156810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

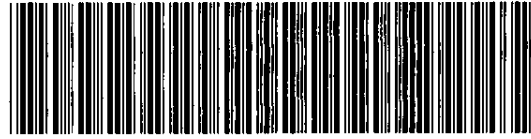
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500188420425

12/15/10--01021--001 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 DEC 15 PM 1:27

APPROVED  
AND  
FILED

Amey  
12/17/10  
K

# Moulton McEachern & Walker

ATTORNEYS AT LAW

BANK OF AMERICA BUILDING  
5041 BAYOU BOULEVARD, SUITE 300  
PENSACOLA, FLORIDA 32503

TELEPHONE (850) 969-3151  
FACSIMILE (850) 969-0566

*Writer's e-mail address:  
charger@pensacolalegal.com*

December 14, 2010

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**VIA FEDERAL EXPRESS**  
**(FedEx Tracking No. 8721 0285 6630)**

Re: Douglas Reynolds, O.D., P.A.  
Document No.: P04000156810

Subject: Filing Articles of Amendment of Douglas Reynolds, O.D., P.A.

Dear Sir/Madam:

Enclosed please find the following:

1. Original Articles of Amendment of Douglas Reynolds, O.D., P.A.; and
2. Our check in the amount of \$35.00 made payable to the *Florida Department of State* for your fees in filing the Amendment.

Please return all correspondence concerning this matter to:

Bill McEachern, Jr., Esquire  
Moulton McEachern & Walker, P.A.  
Bank of America Building  
5041 Bayou Boulevard, Suite 300  
Pensacola, FL 32503

If you have any questions, or need any additional information concerning this matter, please contact me at 850-969-3151, ext. 21.

Sincerely yours,



Cathy Barger,  
Legal Secretary to Bill McEachern, Jr.

/cgb  
Enclosures

cc: Via E-Mail:  
Douglas Reynolds, D.O. (w/encs)  
Bill McEachern, Jr., Esquire (w/encs)

**ARTICLES OF AMENDMENT  
OF  
DOUGLAS REYNOLDS, O.D., P.A.**


1. The Articles of Incorporation of DOUGLAS REYNOLDS, O.D., P.A. are hereby amended to change Article IV to read as follows:

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 2,000 shares of no par common stock.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the sole Shareholder and Board of Directors of the corporation on December 1, 2010. The holder of all of the shares of all of the issued and outstanding common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 13<sup>th</sup> day of December, 2010.

  
\_\_\_\_\_  
DOUGLAS REYNOLDS, O.D., President

APPROVED  
FILED  
10 DEC 15 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA