

P05000012512

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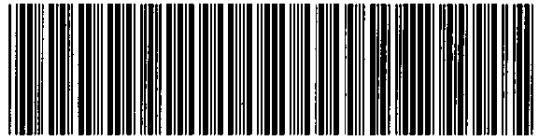
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr
4/21/09

DUNLAP & SHIPMAN, P.A.

LAWYERS

DAVISSON F. DUNLAP, JR.
GARY A. SHIPMAN
WILLIAM E. WHITNEY
DAVISSON F. DUNLAP, III
DAVID H. MILAM
SEAN T. DESMOND

2065 THOMASVILLE ROAD, SUITE 102
TALLAHASSEE, FLORIDA 32308
PHONE: 850-385-5000
FACSIMILE: 850-385-7636

1414 COUNTY HIGHWAY 283 SOUTH, SUITE B
SANTA ROSA BEACH, FLORIDA 32459
PHONE: 850-231-3315
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KRISTIN A. GARDNER
REBEKAH A. SMITH
REBECCA F. S. DRUBE
REED WILLIAMS

OF COUNSEL:
DAVISSON F. DUNLAP
ROBERT E. MCGILL III

REPLY TO: TALLAHASSEE OFFICE

April 10, 2009

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

SUBJECT: DUNLAP, TOOLE, SHIPMAN & WHITNEY, P.A.
Document Number of Corporation: P05000012512

To Whom It May Concern:

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing:

(X) \$35.00
Filing Fee

() \$43.75
Filing Fee
and
Certificate of Status

() \$43.75
Filing Fee and
Certified Copy

() \$52.50
Filing Fee,
Certified Copy, and
Certificate of Status

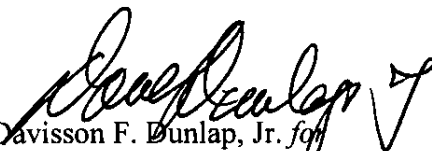
Please return all correspondence concerning this matter to the following:

Davisson F. Dunlap, Jr.
2065 Thomasville Road, Suite 102
Tallahassee, Florida 32308

For further information concerning this matter, please call:

Davisson F. Dunlap, Jr. at 850-385-5000.

Sincerely,


Davisson F. Dunlap, Jr. for
Dunlap & Shipman, P.A.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2009

DUNLAP & SHIPMAN, P.A.
C/O DAVISSON F. DUNLAP, JR.
2065 THOMASVILLE ROAD, SUITE 102
TALLAHASSEE, FL 32308

SUBJECT: DUNLAP, TOOLE, SHIPMAN & WHITNEY, P.A.
Ref. Number: P05000012512

We have received your document for DUNLAP, TOOLE, SHIPMAN & WHITNEY, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 809A00012820

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 APR 21 PM 1:25

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
DUNLAP, TOOLE, SHIPMAN & WHITNEY, P.A.**

Document Number of Corporation: P05000012512

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE I - CHANGE OF CORPORATE NAME

The Corporate Name shall be changed to:

DUNLAP & SHIPMAN, P.A.

ARTICLE II - DIRECTORS

The Board of Directors of the Corporation is amended to consist of the following:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
Dir.	Davisson F. Dunlap, Jr.	2065 Thomasville Road, Suite 102 Tallahassee, Florida 32308	Remain
Dir.	Gary A. Shipman	1414 Count Highway 283 South, Suite B Santa Road Beach, Florida 32459	Remain
N/A	Dana G. Toole	2065 Thomasville Road, Suite 102 Tallahassee, Florida 32308	REMOVE

ARTICLE III - OFFICERS

The Officers of the Corporation are amended as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
Vice-Pres. & Sec.	Davisson F. Dunlap, Jr.	2065 Thomasville Road, Suite 102 Tallahassee, Florida 32308	Remain
Pres. & & Tres.	Gary A. Shipman	1414 Count Highway 283 South, Suite B Santa Road Beach, Florida 32459	Remain
N/A	Dana G. Toole	2065 Thomasville Road, Suite 102 Tallahassee, Florida 32308	REMOVE


ARTICLE IV - EFFECTIVE DATE OF ADOPTION

Each amendment herein shall become effective on **April 21, 2009**. Said Amendments were adopted by the shareholders of the Corporation and the number of votes cast for the Amendments were sufficient for approval.

ARTICLE V - FULL FORCE AND EFFECT

All provisions contained in the Original and previously submitted Articles of Incorporation not changed herein shall remain in FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, the undersigned authorized representative of the Corporation has made and subscribed these Articles of Amendment at Tallahassee, Florida, on April 21, 2009.



Davisson F. Dunlap, Jr.
Director and Vice-President

STATE OF FLORIDA
COUNTY OF LEON

Sworn to and subscribed before me this April 21st, 2009 by Dave Dunlap, Jr.
who is ☒ personally known to me OR ☐ produced identification.

Type of identification produced: NA

Dorothy B. McKenzie
Notary Public -- State of Florida
(Seal)

