

P05000039085

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 29 PM 12:28

(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



900058596099

05/25/05--01012--DCN **43.75

Amend. & N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wilson Family Services, P.A.

DOCUMENT NUMBER: P05000039085

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

Please return all correspondence concerning this matter to the following:

Joel B. Wilson
(Name of Contact Person)

Wilson Family Law, P.A.
(Firm/ Company)

1402 Hwy A2A, Suite A
(Address)

Satellite Beach, FL 32937
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joel B. Wilson at (321) 777-1110 (work)
(Name of Contact Person) (Area Code & Daytime Telephone Number) 223-0652 (cell)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Change of Name
Change of Address

Articles of Amendment
to
Articles of Incorporation
of

Wilson Family Services, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000039085
(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 AUG 29 PM 12:28

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):

Wilson Family Law, 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 I now reads: The name of the corporation is:

Wilson Family Law, P.A.

Article II now reads: The principal place of business address:

1402 Hwy A1A, Suite A

Satellite Beach, FL. US 32937

The mailing address of the corporation is:

1402 Hwy A1A, Suite A

Satellite Beach, FL. US 32937

Articles IV, VI, and VII retain Joel B. Wilson, but amend the
(Attach additional pages if necessary)
address listed in each article to that listed in Art II above.

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)

The date of each amendment(s) adoption: August 1, 2005

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 1st day of August, 2005.

Signature

Soel B. Wilson
(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)

Soel B. Wilson

(Typed or printed name of person signing)

Incorporator / President

(Title of person signing)

FILING FEE: \$35