

PO5000058322

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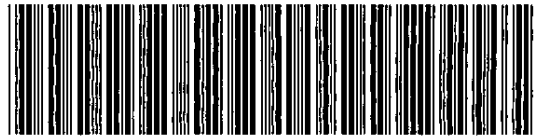
(Business Entity Name)

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08 AUG 11 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC & AMEND  
[Handwritten signatures]



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2008

MELISSA A. POSEY FURMAN  
MELISSA A. POSEY P.A.  
201 EAST GOVERNMENT ST.  
PENSACOLA, FL 32502

SUBJECT: MELISSA A. POSEY, P.A.  
Ref. Number: P05000058322

We have received your document for MELISSA A. POSEY, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

MELISSA A. POSEY, P.A.  
201 EAST GOVERNMENT STREET  
PENSACOLA, FL 32502  
(850) 429-7431 PHONE

ADMITTED IN ALABAMA  
ADMITTED IN GEORGIA  
ADMITTED IN FLORIDA

July 1, 2008

Department of State  
Corporate Amendments, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: For Profit Professional Corporation: MELISSA A. POSEY, P.A.

Dear Sir or Ma'am:

The enclosed Articles of Amendment are submitted for filing. If any fee is required, please advise at the above address. I have enclosed a copy of my marriage certificate to support the necessity for this name change from Melissa A. Posey, P.A. to Melissa A. Posey Furman, P.A. Please let me know if there are other Florida agencies or offices that should be advised of this name change other than the Florida Bar.

Sincerely,

  
Melissa A. Posey Furman

cc: The Florida Bar  
MAP/

RECEIVED  
2008 JUL -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
FLORIDA FOR-PROFIT PROFESSIONAL CORPORATION  
MELISSA A. POSEY, P.A.**

FILED  
08 AUG 11 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – CURRENT NAME OF PROFESSIONAL CORPORATION**

The current name of the Professional Corporation or professional association is Melissa A. Posey, P.A. The name shall be amended to Melissa A. Posey Furman, P.A. There has been no change in officers, agents or shareholders since inception. Melissa A. Posey Furman is a member of the Florida State Bar.

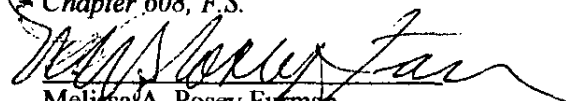
**ARTICLE II – ADDRESS**

The mailing address, principal office and physical location of the professional association's office shall be amended to 201 East Government Street, Pensacola, Florida 32502.

**ARTICLE III – REGISTERED AGENT, AGENT'S OFFICE & SIGNATURE**

Melissa A. Posey Furman is the registered agent. The registered agent's name has changed due to marriage. The agent's amended address is 201 East Government Street, Pensacola, Florida 32502. The registered agent's signature is:

*Having been named as registered agent and to accept service of process for the above stated professional association at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of y duties and I a familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Melissa A. Posey Furman

**ARTICLE IV – MEMBERS OR OFFICERS OF PROFESSIONAL ASSOCIATION**

The name and address of each member or officer of Melissa A. Posey Furman, P.A. is:  
Principal, Member, President and Secretary-Melissa A. Posey Furman, 201 E. Government Street, Pensacola, Florida 32502. Only the address and last name of the officer is amended.

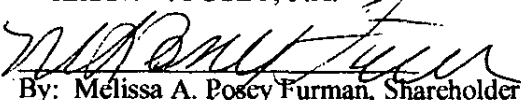
**ARTICLE V – EFFECTIVE DATE; DOCUMENT NUMBER; FEI NUMBER**

This professional association has an effective date of April 19, 2005, Florida Department of State, Division of Corporations Document Number of P05000058322; FEI Number of 20-2889846.

**ARTICLE VI – AMENDMENT APPROVED BY SHAREHOLDERS**

Corporate Articles of Amendment as described above were adopted by a sufficient majority of all shareholders which votes were cast at a regularly scheduled and noticed meeting of shareholders of Melissa A. Posey, P.A. on June 1, 2008 in accordance with F.S.607.1006.

MELISSA A. POSEY, P.A.

  
By: Melissa A. Posey Furman, Shareholder  
Its: President and Secretary

8-8-08

Signed in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.