

PO5000116552

(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



200242534762

12/31/12--01010--014 **26.25

01/30/13--01003--025 **8.75

Amd/NC

FEB 01 2013

R. WHITE

FILED
13 JAN 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARY ANN SMITH, P.A.

DOCUMENT NUMBER: PO 5000116552

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

Please return all correspondence concerning this matter to the following:

MARY ANN SMITH
Name of Contact Person
Firm/ Company
10436 SE. LEATHERBACK TERRACE
Address
TEQUESTA FL 33469
City/ State and Zip Code

SMITH - MARY ANN@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY ANN SMITH at (561) 693-8787 mobile
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

12 DEC 21 AM 11:26

DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2013

MARY ANN SMITH
MARY ANN SMITH, P.A.
10436 S.E. LEATHERBACK TERRACE
TEQUESTA, FL 33469 US

SUBJECT: MARY ANN HANKEY, P.A.
Ref. Number: P05000116552

We have received your document for MARY ANN HANKEY, P.A. and your check(s) totaling \$26.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance of \$8.75 due.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 413A00Q00031

RECEIVED

13 JAN 25 AM 8:59

DEPARTMENT OF STATE

1/13/2012 Priority mail sent back



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2013

MARY ANN SMITH
MARY ANN SMITH, P.A.
10436 S.E. LEATHERBACK TERRACE
TEQUESTA, FL 33469 US

SUBJECT: MARY ANN HANKEY, P.A.
Ref. Number: P05000116552

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If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 413A00000031

RECEIVED
13 JAN 18 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2013

MARY ANN SMITH
MARY ANN SMITH, P.A.
10436 S.E. LEATHERBACK TERRACE
TEQUESTA, FL 33469 US

SUBJECT: MARY ANN HANKEY, P.A.
Ref. Number: P05000116552

We have received your document for MARY ANN HANKEY, P.A. and your check(s) totaling \$26.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 413A00000031

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 JAN 30 PM 3:42

MARY ANN HAWKEY, PA

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 5000 11 6552

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

MARY ANN SMITH, PA.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10436 S.E. LEATHERBACK TERRACE
TEQUESTA FL. 33469

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10436 SE LEATHERBACK TERRACE
TEQUESTA FL 33469

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

MARY ANN SMITH, P.A.

10436 S.E. LEATHERBACK TERRACE

(Florida street address)

New Registered Office Address:

TEQUESTA

(City)


Florida

33469

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

X Remove V Mike Jones

X Add	SV	Sally Smith
-------	----	-------------

Title

Name

Address

1) ☒ Change PST MARY ANN SMITH 10436 S.E. LEATHERBACK
TEQUESTA FL 33469
☐ Add

____ Add

Remove

2) Change
 Add
 Remove

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add
☐ Remove

5) _____ Change
 _____ Add
 _____ Remove

6) _____ Change
 _____ Add
 _____ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 17th December 2012

Signature

M. Smith
(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)

MARY ANN Smith

(Typed or printed name of person signing)

President, Secretary, Treasurer

(Title of person signing)

Mary Ann Smith formerly known as Mary Ann Hankey
10436 SE Leatherback Terrace
Tequesta, FL 33469

October 12, 2012

copy

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Mary Ann Hankey, P.A. Florida document number P050000116552
EIN Number: 203399997

To whom it may concern,

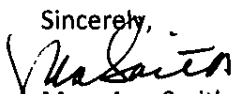
I have recently married and am interested in changing my P.A. to my new married name:
Mary Ann Smith, P.A.

I filed my 2012 Annual report on 1/09/2012.

I requested information by email as to the process of changing my name and was instructed by Lee Rivers of the Internet Access Section to send a check in the amount of \$8.75 to obtain a certified copy of Articles of Incorporation and any and all Amendments. Please specify the cost and whether or not I need to have an incorporator.

Thank you for your courtesy and assistance in this matter.

Sincerely,


Mary Ann Smith

Enc. Copy of Marriage Record & check \$8.75

Mary Ann Smith

From: corphelp [corphelp@DOS.MyFlorida.com]
Sent: Wednesday, October 17, 2012 2:50 PM
To: Smith_MaryAnn@comcast.net
Subject: FW: Document No. P050000116552 Mary Ann Hankey, P.A.

Dear Mary Ann Smith;

I am the person who sent you the email reply shown below. I just got a call from our mailroom asking about the letter and check you sent, and at first I was completely puzzled by what they read to me from your letter. I have looked up the reply I sent you and I am dismayed and embarrassed to find that the paragraph about a Certified Copy that I sent you was completely wrong. I am very sorry for my error.

I am sending this email to the Amendment section, where the mailroom will be forwarding your request and payment. After the incorrect part about a Certified Copy, what I wrote you was correct, but so that there is no confusion: MARY ANN HANKEY, P.A., Florida document number P05000116552 does have a renewal coming up, but not until 2013.

Your personal name information can be changed with the written request and copy of your marriage license that you sent, but the corporation's name can only be changed by an amendment. The corporation's name can not be changed by filing the 2013 report. The filing fee for this amendment is \$35, so you will need to send the Amendment with a copy of this email and a check for \$26.25. You can print the form by going to www.sunbiz.org and selecting "Print Filing Forms," and then choosing the link for Florida corporations and printing "Profit Articles of Amendment." Please be sure to send it with a copy of this email so that they can connect this to the \$8.75 you already sent.

I apologize again for the delay and inconvenience my mistake has caused. If you have any questions, you can reach me by email or at (850) 245-6939.

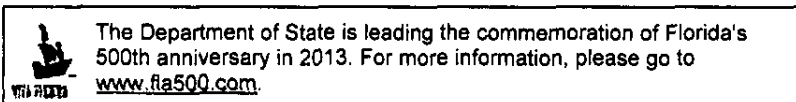
Thank you.

Lee Rivers

Internet Access Section
Division of Corporations
Florida Department of State

**Florida is headed in the
right direction!**

Click to Enlarge



The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

From: corphelp
Sent: Tuesday, October 09, 2012 8:29 AM
To: 'Mary Ann Smith'
Subject: RE: Document No. P050000116552 Mary Ann Hankey, P.A.

MARY ANN HANKEY, P.A., Florida document number P05000116552

Thank you for your email.

You can obtain a certified copy of Articles of Incorporation (including any and all Amendments) by sending a written request along with a check or money order for \$8.75 to this office. Please make your check payable to the Department of State. The mailing address is Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314. Please include the full name and Florida document number of the corporation in your request. Certification cannot be requested or purchased

Department of Health-Vital Statistics

**STATE OF FLORIDA
MARRIAGE RECORD**

TYPE IS UPPER CASE
USE BLACK INK

This license not valid unless seal of Clerk,
Circuit or County court appears thereon.

(STATE FILE NUMBER)

INSTR : 2351917 DR BK 02601 PG 1640 RECD 09/19/2012 09:38:13 AM
Pg 1640: (10a)

MARSHA EWING MARTIN COUNTY DEPUTY CLERK A Roberts

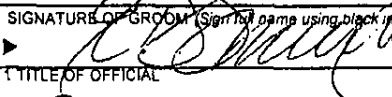

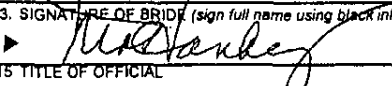

432012XX001322MLAXMX

(APPLICATION NUMBER)

APPLICATION TO MARRY


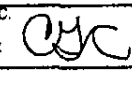
1. GROOM'S NAME (First, Middle, Last) EDGAR HOWELL SMITH			2. DATE OF BIRTH (Month, Day, Year) 11/01/1941		
3a. RESIDENCE - CITY, TOWN, OR LOCATION JUPITER		3b. COUNTY Martin		3c. STATE Florida	
4. BIRTHPLACE (State or Foreign Country) Indiana					
5a. BRIDE'S NAME (First, Middle, Last) MARY ANN HANKEY			5b. MAIDEN SURNAME (if different) O'DRISCOLL		
6. DATE OF BIRTH (Month, Day, Year) 04/27/1941					
7a. RESIDENCE - CITY, TOWN, OR LOCATION TEQUESTA		7b. COUNTY Martin		7c. STATE Florida	
8. BIRTHPLACE (State or Foreign Country) Pennsylvania					

WE THE APPLICANTS NAMED IN THIS CERTIFICATE EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

9. SIGNATURE OF GROOM (Sign full name using black ink) 		10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) 08/10/2012	
11. TITLE OF OFFICIAL DEPUTY CLERK Cindy Cox		12. SIGNATURE OF OFFICIAL (Use black ink) 	
13. SIGNATURE OF BRIDE (sign full name using black ink) 		14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) 08/10/2012	
15. TITLE OF OFFICIAL DEPUTY CLERK Cindy Cox		16. SIGNATURE OF OFFICIAL (Use black ink) 	

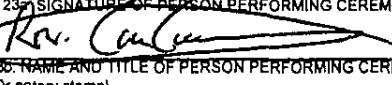
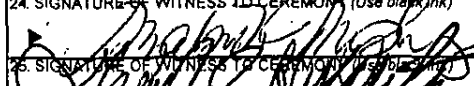
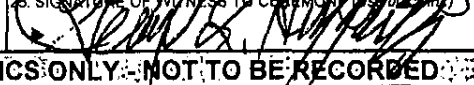
LICENSE TO MARRY

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17. COUNTY ISSUING LICENSE MARTIN		18. DATE LICENSE ISSUED 08/10/2012		18a. DATE LICENSE EFFECTIVE 08/13/2012		19. EXPIRATION DATE 10/12/2012	
20a. SIGNATURE OF COURT CLERK OR JUDGE 				20b. TITLE CLERK OF THE CIRCUIT COURT		20c. BY D.C. Cindy Cox 	

CERTIFICATE OF MARRIAGE

I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

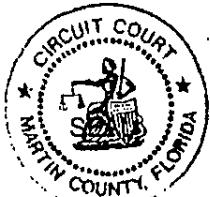
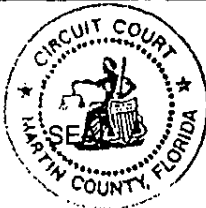
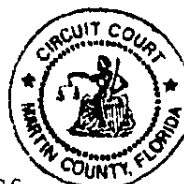
21. DATE OF MARRIAGE (Month, Day, Year) 9-13-2012		22. CITY, TOWN, OR LOCATION OF MARRIAGE HOBE SOUND, FLORIDA	
23a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use black ink) 		23c. ADDRESS (Of person performing ceremony) 8624 W. NORMAN AVE. NILES, IL 60714	
23b. NAME AND TITLE OF PERSON PERFORMING CEREMONY (Or notary stamp) REV. CHRISTOPHER GUSTAFSON ROMAN CATHOLIC PRIEST		24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) 	
		25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) 	

INFORMATION FLOW FOR USE BY VITAL STATISTICS ONLY. NOT TO BE RECORDED

STATE OF FLORIDA
MARTIN COUNTY

THIS IS TO CERTIFY THAT THE
FOREGOING 1 PAGES IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
MARSHA EWING, CLERK.

BY: 9-20-12 D.C.



SEAL