

P05000130849

(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:

James D. Easley
Advised to correct
the corp name!

Office Use Only



400271717804

04/20/15--01030--015 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 18 PM 3:58

cc/cus

Amend/Name
chg
(1a) 5/18/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMES D. EASLEY, P.A.

DOCUMENT NUMBER: P5000130849

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

Please return all correspondence concerning this matter to the following:

MARY JANE EASLEY

Name of Contact Person

MARY JANE EASLEY, P. A.

Firm/ Company

9938 SANTA BARBARA COURT

Address

HOWEY IN THE HILLS, FL 34737

City/ State and Zip Code

MARYJANE35@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY JANE EASLEY

Name of Contact Person

at (352) 455-9642

Area Code & Daytime Telephone Number

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

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2015

MARY JANE EASLEY
MARY JANE EASLEY, P.A.
9938 SANTA BARBARA COURT
HOWEY IN THE HILLS, FL 34737

SUBJECT: JAMES D. EASLEY, P.A.
Ref. Number: P05000130849

We have received your document for JAMES D. EASLEY, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

The document must have original signatures.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 115A00008570

Articles of Amendment
to
Articles of Incorporation
of

James D. Easley, P.A.

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

P05000130849

(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 JANE EASLEY, P.A.

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**)

MARY JANE EASLEY, P.A.

9938 SANTA BARBARA COURT

HOWEY IN THE HILLS, FL 34737

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 JANE EASLEY

9938 SANTA BARBARA COURT

(Florida street address)

New Registered Office Address:

HOWEY IN THE HILLS

(City)

Florida

FL 34737

(Zip Code)

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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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>JAMES D. EASLEY, P.A.</u>	<u>JAMES D. EASLEY, P.A.</u>
<input type="checkbox"/> Add			<u>9938 SANTA BARBARA COURT</u>
<input checked="" type="checkbox"/> Remove			<u>HOWEY IN THE HILLS, FL 3473</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>MARY JANE EASLEY,</u>	<u>MARY JANE EASLEY, P.A.</u>
<input checked="" type="checkbox"/> Add			<u>9938 SANTA BARBARA COURT</u>
<input type="checkbox"/> Remove			<u>HOWEY IN THE HILLS, FL 3473</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

NO CHANGES

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: APRIL 15, 2015, if other than the date this document was signed.

Effective date if applicable: JANUARY 15, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 APRIL 15, 2015

Signature Mary Jane Easley
(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 JANE EASLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)