

POS000137162

(Requestor's Name)

JOHN HAILE, P.A.
P.O. BOX 1200
LAKE PLACID, FLORIDA 33862
(863) 465-1902

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

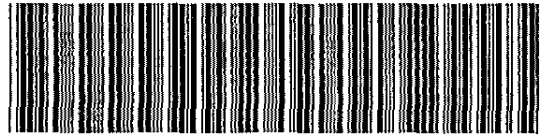
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500079132595

08/29/06--01024--010 **35.00

FILED
06 AUG 29 AM 9:33
TALLAHASSEE, FLORIDA

4 M/C

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

August 24, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: JOSEPH MICHAEL FIORELLO, P.A.

Dear Secretary:

Enclosed please find the following:

Two original copies of the Articles of Amendment to Articles of Incorporation for JOSEPH MICHAEL FIORELLO, P.A.. and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your attention to this matter.

Yours truly, ~



John S. Haile

JSH/jlh
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
J. MICHAEL FIORELLO, P.A.**

Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of J. Michael Fiorello, P.A.

ARTICLE I

The name of this corporation shall be JOSEPH MICHAEL FIORELLO, P.A.

SECOND: This amendment provides for no exchange, reclassification, cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of J. MICHAEL FIORELLO, P.A.. is adopted on the 16 day of August, 2006.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16 day of August, 2006

Signature

Joseph Michael Fiorello
Joseph Michael Fiorello, President

06 AUG 29 AM 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED