

P05000157394

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 21 PM 2:49

Amendment

04/27/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mike Houston, P.A.

DOCUMENT NUMBER: P05000157394

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

Please return all correspondence concerning this matter to the following:

Mike Houston

(Name of Contact Person)

Mike Houston, P.A.

(Firm/ Company)

106 Hancock Bridge Parkway, Suite D 15 # 535

(Address)

Cape Coral, Florida 33991

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mike Houston

(Name of Contact Person)

at (239)

895-4202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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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

Articles of Amendment
to
Articles of Incorporation
of

Mike Houston, P.A.

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

P05000157394

(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:

NEW CORPORATE NAME (if changing):

(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)**

Add Article VIII to read:

The initial Directors of the Corporation shall be Mike Houston

to serve until the first annual meeting of shareholders, and until their successors are elected

and qualify.

Add Article IX to read:

The initial Officers of the Corporation shall be Mike Houston, President;

Mike Houston, Secretary; and Mike Houston, Treasurer, to serve until his or her

successor is duly elected and qualified or until his or her earlier resignation or removal.

(Attach additional pages if necessary)

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)

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(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: April 15, 2006
(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 _____ day of April 15, 2006.

Signature _____

(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)

Mike Houston

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35