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Amend MC



# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Weekley Nich	olls, P.A.	
DOCUMENT NUMBER: P06000098025	***	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
W. Timothy Weekley		
(Name of	Contact Person)	
W. Timothy Weekley, P.A.		
(Firm	/ Company)	
201 East Government Street, S	Suite 20	
(1	Address)	
Pensacola, FL 32502		
(City/ Sta	te and Zip Code)	
For further information concerning this matter, p	lease call:	
W. Timothy Weekley	at (850) 433-626	4
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$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 Cir	rcle

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of



Weekley Nicholls, P.A.

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

P06000098025			
(Document number of corporation (if known)			
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:			
EW CORPORATE NAME (if changing):			
V. Timothy Weekley, P.A.			
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.			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s		
Article VII - Board of Directors			
see attachment entitled "Articles of Amendment for Weekley Nicholls, P.A.)	_		
	_		
	—		
	—		
(Attach additional pages if necessary)			
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provi or implementing the amendment if not contained in the amendment itself: (if not applicable, indica-			
I/A			
	_		
	—		
•			

(continued)

The date of each amendment	(s) adoption: 13 April 2007
Effective date if applicable:	
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The state of the s	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
select	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
W. 1	Fimothy Weekley
	(Typed or printed name of person signing)
Dire	ctor
***************************************	(Title of person signing)

FILING FEE: \$35

# ARTICLES OF AMENDMENT FOR: WEEKLEY NICHOLLS, P.A.

#### **ARTICLE I**

## NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is W. Timothy Weekley, P.A. and its principal office is located at 201 East Government Street, Suite 20, Pensacola, FL 32501, and its mailing address is the same.

ARTICLE II
PURPOSES

No change.

ARTICLE III
CAPITAL STOCK

No Change.

ARTICLE IV
DURATION

No change.

ARTICLE V
REGISTERED AGENT

No change.

ARTICLE VI

**INCORPORATOR** 

No change.

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#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The name and address of the Director of this corporation is:

W. Timothy Weekley 201 East Government Street, Suite 20 Pensacola, FL 32501

#### ARTICLE VIII

#### **INFORMAL ACTION OF SHAREHOLDERS**

No change.

#### **ARTICLE IX**

#### **SEVERANCE AND TERMINATION OF EMPLOYMENT**

No change.

#### ARTICLE X

#### **Informal Action of Directors**

No change.

#### ARTICLE XI

#### **INDEMNIFICATION**

No change.

#### ARTICLE XII

#### **BYLAW AMENDMENT**

No change.