

P06000105284

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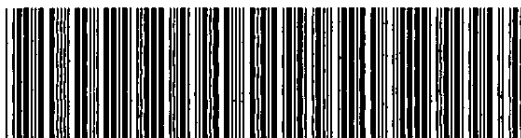
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Amend

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FILED
2008 JUN 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Virgil L. Light, P.A.

DOCUMENT NUMBER: P06000105284

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

Please return all correspondence concerning this matter to the following:

Virgil L. Light

(Name of Contact Person)

(Firm/ Company)

1990 Main Street, Suite 750

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

Virgil L. Light

(Name of Contact Person)

at (941) 309-5415

(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 &
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRGIL L. LIGHT, P.A.**

FILED

2008 JUN 27 PM 4: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article II

The principal place of business is:

1990 Main Street, Suite 750
Sarasota, FL 34236

The mailing address of the corporation is:

1990 Main Street, Suite 750
Sarasota, FL 34236

Article V

The name and Florida street address of the registered agent is:

Virgil L. Light
1990 Main Street, Suite 750
Sarasota, FL 34236

Article VI

The name and address of the incorporator is:

Virgil L. Light
1990 Main Street, Suite 750
Sarasota, FL 34236

Article VII

The initial officer and director of the corporation is:

Title: President / Managing Director

Virgil L. Light

1990 Main Street, Suite 750

Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 1st day of July, 2008.

Virgil L. Light

Virgil L. Light,
Incorporator

The date of each amendment(s) adoption: July 1, 2008

Effective date if applicable: July 1, 2008
(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.

Signature V. E. Forget
(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)

Virgil L. Light
(Typed or printed name of person signing)

Incorporator / Pres. / Managing Dir.
(Title of person signing)

FILING FEE: \$35