

P07000056377

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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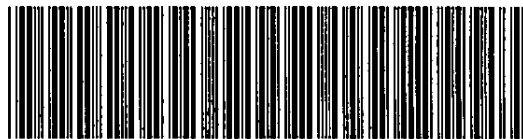
(Business Entity Name)

(Document Number)

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Amend

04/08/16--01016--008 **43.75

FILED
16 APR -8 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: White-Wilson Association, P.A.

DOCUMENT NUMBER: P07000056377

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

Please return all correspondence concerning this matter to the following:

Alan Gieseman

Name of Contact Person

White-Wilson Association, PA

Firm/ Company

1005 Mar Walt Drive

Address

Fort Walton Beach, FL 32547

City/ State and Zip Code

radamov@white-wilson.com

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

For further information concerning this matter, please call:

Alan Gieseman

Name of Contact Person

at (850)

863-8131

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 APR -8 PM 2:02

White-Wilson Association, P.A.

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

P0700056377

(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:

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**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>D</u>	<u>Vergil K. Brown, III, MD, PhD</u>	<u>1005 Mar Walt Drive</u>
<u>X</u> <u> </u> Add			<u>Fort Walton Beach, FL 32547</u>
<u> </u> Remove			
2) <u> </u> Change	<u>D</u>	<u>John C. Dali, MD</u>	<u>1005 Mar Walt Drive</u>
<u>X</u> <u> </u> Add			<u>Fort Walton Beach, FL 32547</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>Bruce V. Ouellette, MD</u>	<u>1005 Mar Walt Drive</u>
<u> </u> Add			<u>Fort Walton Beach, FL 32547</u>
<u>X</u> <u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Connie W. Richardson, MD</u>	<u>1005 Mar Walt Drive</u>
<u> </u> Add			<u>Fort Walton Beach, FL 32547</u>
<u>X</u> <u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

SEE ATTACHED SHEET FOR ALL 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

**Articles of Amendment
to
Articles of Incorporation
Of White-Wilson Association, PA**

E. If amending or adding additional Articles, enter change(s) here: SEE BELOW

Amended Article VI

Article VI – BOARD OF DIRECTORS

This corporation shall have nine (9) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than seven (7).

The names and addresses of the directors of this corporation are:

Amended Article IX

The stockholders of the corporation shall have the power to include in the bylaws, adopted by a two-thirds (2/3) vote of the stockholders of the corporation, or in a separate agreement executed by the parties to be bound by such agreement, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding stock of the corporation. Such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer his or her stock therein except to another individual who is eligible to be a stockholder of the corporation. If any stockholder becomes legally disqualified to practice medicine or accepts employment that places restrictions or limitations upon his or her continued rendering of professional services, such stockholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with the bylaws or agreement adopted by the stockholders.

The date of each amendment(s) adoption: February 2, 2016, if other than the date this document was signed.

Effective date if applicable: February 2, 2016
(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 February 5, 2016

Signature Douglas W. Rigby MD.
(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)

Douglas W. Rigby, MD

(Typed or printed name of person signing)

President

(Title of person signing)