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AMEND
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2008

ANGELA RUCKMAN
ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AVENUE
SEBRING, FL 33870

SUBJECT: MARIA J. PATULLO, ATTORNEY, P.A.
Ref. Number: P07000104942

We have received your document for MARIA J. PATULLO, ATTORNEY, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00041150

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIA J. PATULLO, ATTORNEY, P.A.

DOCUMENT NUMBER: P07000104942

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

Please return all correspondence concerning this matter to the following:

ANGELA RUCKMAN

(Name of Contact Person)

ROBERT E. LIVINGSTON, P.A.

(Firm/ Company)

445 SOUTH COMMERCE AVENUE

(Address)

SEBRING, FLORIDA 33870

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGELA RUCKMAN

(Name of Contact Person)

at (863) 385-5156

(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

RECEIVED
2008 JUL -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARIA J. PATULLO, ATTORNEY, P.A.

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

P07000104942

(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)**

SEE ATTACHMENT

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 20, 2007

Effective date if applicable: _____
(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.

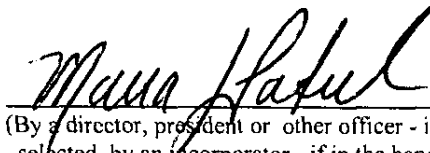
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

MARIA J. PATULLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

MARIA J. PATULLO, ATTORNEY, P.A.
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1. Amend Article III as follows:

ARTICLE III: PURPOSE

The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows:

- a) To engage in every aspect of the practice of law, and all its fields of specialization, as are engaged in by attorneys.
- b) To engage in and render professional services through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- c) To own and operate legal clinics or offices for the purposes of providing professional services in the practice of law.
- d) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment, and to own real and personal property, necessary for rendering professional services in the practice of law as permitted by the Florida Professional Service Corporation and Limited Liability Company Act.
- e) To do everything necessary and proper in accomplishing the purposes set forth herein and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
- f) To engage in no other business other than rendition of the professional services specified herein.

2. Amend Article IV as follows:

ARTICLE IV: CAPITAL STOCK

- a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be Eight Thousand (8,000) shares of common stock with a par value of One Dollar (\$1.00) per share.
- b) Shares of the corporation's stock and certificates shall be issued only to attorneys or professional corporations in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- c) No shareholder may sell, pledge, or transfer his or her shares in the corporation except to another individual or professional corporation duly eligible to be a shareholder.

MARIA J. PATULLO, ATTORNEY, P.A.
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3. Add:

ARTICLE VIII: DURATION

The duration of the corporation is perpetual.

4. Add:

ARTICLE IX: SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on their continued rendering of such professional services, they shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. Upon such disqualification of any shareholder, the shareholder's right to own stock in the corporation shall cease, and the corporation shall forthwith purchase such shareholder's shares and pay all amounts owing and lawfully due the shareholder by the corporation, except that such shares shall not be entitled to dividends.

5. Add:

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.