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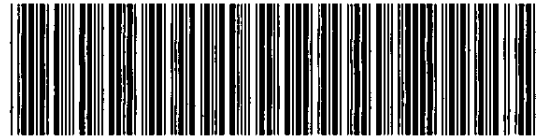
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 10 PM 2:53

Amend
(1a) 3/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carol A. Dougherty, P.A.

DOCUMENT NUMBER: P08000010697

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

Please return all correspondence concerning this matter to the following:

JOHN P. DOUGHERTY
(Name of Contact Person)

CAROL A. DOUGHERTY, P.A.
(Firm/ Company)

612 Olympic Dr.
(Address)

OCOC, FL 34261
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN P. DOUGHERTY at (407) 797-1463
(Name of Contact Person) (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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(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

Carol A. Dougherty, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P08 000010697

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
08 MAR 10 PM 2:59

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)**

MEETING held on March 6, 2008. CAROL
A. DOUGHERTY, Elected President of
CAROL A. DOUGHERTY, P.A.

CAROL A. DOUGHERTY, PRES.
612 OLYMPIC DR
OCFEE, FL 34761

(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)

The date of each amendment(s) adoption: 3/6/2008

Effective date if applicable: 3/6/2008
(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

Carol A. Dougherty
(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)

CAROL A. DOUGHERTY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

The Chairman then reported that a set of proposed Bylaws had been prepared by , the counsel for Carol A. Dougherty, P.A. pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in Carol A. Dougherty, P.A.'s minute book.

The Chairman then opened the floor to accept nominations for officers of Carol A. Dougherty, P.A.. The following persons were nominated for the respective positions:

President: CAROL A. DOUGHERTY

Vice-President: _____

Secretary: CAROL A. DOUGHERTY

Treasurer: CAROL A. DOUGHERTY

Upon the vote of those present at the meeting, the aforesaid persons were elected to their respective positions.

The Secretary then submitted a proposed form of stock certificate for Carol A. Dougherty, P.A. and upon motion duly made, seconded and carried, said form of certificate of shares of Carol A. Dougherty, P.A. was accepted for use by Carol A. Dougherty, P.A.. The Secretary was directed to spread said form of stock certificate at length upon these minutes.