

PO 800000 98314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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09 FEB -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Ch...
Friend.
2-3-09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

SHARON VANDER WULP
712 SHAMROCK BLVD.
VENICE, FL 34293

SUBJECT: LAW OFFICE OF SHARON S. VANDER WULP, INC.
Ref. Number: P08000098314

We have received your document for LAW OFFICE OF SHARON S. VANDER WULP, INC.. However, the document has not been filed and is being returned for the following:

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 709A00002293

712 Shamrock Blvd.
Venice, FL 34293

941.492.2100 phone
941.492.3116 fax

SHARON S. VANDER WULP, P.A.

Condominium and
Homeowners' Association
Representation
Real Estate
Wills and Trusts
Probate
Circuit Civil Mediation

January 28, 2009

Darlene Connell, Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Law Office of Sharon S. Vander Wulp, Inc.
Ref. No. P08000098314
Letter No. 709A00002293

Dear Ms. Connell:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Law Office of Sharon S. Vander Wulp, Inc., amending the name of the corporation to Sharon S. Vander Wulp, P.A. We have also enclosed a copy of your letter for your convenience.

Thank you for your attention to this matter. If you have questions or additional information is needed, please do not hesitate to contact our office.

Very truly yours,



Lisa M. Guttman, CP, FRP
Paralegal to Sharon S. Vander Wulp

encl.

RECEIVED
2009 FEB -2 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sharon S. Vander Wulp, P.A.

DOCUMENT NUMBER: P08000098314

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

Please return all correspondence concerning this matter to the following:

Sharon Vander Wulp
(Name of Contact Person)

Sharon S. Vander Wulp, P.A.
(Firm/ Company)

712 Shamrock Blvd.
(Address)

Venice, FL 34293
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon Vander Wulp at (941) 445-2369
(Name of Contact Person) (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

LAW OFFICE OF SHARON S. VANDER WULP, INC. +

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

P08000098314 +

(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:

SHARON S. VANDER WULP, P.A. +

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:

New Registered Office Address:

(Florida street 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

09 FEB - 2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	BRUNS, MARK T	712 SHAMMROCK BLVD. VENICE FL 34293	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

The specific business purpose for this professional association is that of attorney/legal services.

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)

The date of each amendment(s) adoption: December 29, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

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 December 30, 2008

Signature Sharon S. Vander Wulp
(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)

SHARON S. VANDER WULP, P.A.
(Typed or printed name of person signing)

President
(Title of person signing)