

P12000041983

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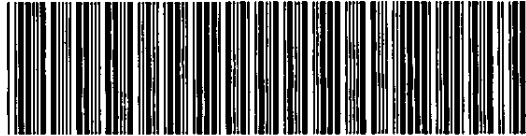
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEADOR & JOHNSON, P.A.

DOCUMENT NUMBER: P12000041983

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

Please return all correspondence concerning this matter to the following:

ANN E. MEADOR

Name of Contact Person

MEADOR, JOHNSON & BUSHNELL, P.A.

Firm/ Company

900 N. PALAFOX STREET

Address

PENSACOLA, FL 32501

City/ State and Zip Code

ANN@MEADORJOHNSONLAW.COM

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

For further information concerning this matter, please call:

ANN E. MEADOR

at (850) 435-9919

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 &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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
MEADOR & JOHNSON, P.A.
(DOCUMENT NUMBER P12000041983)**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, under the *Florida Business Corporation Act*, this Florida Corporation hereby adopts the following amendments to its Articles of Incorporation.

Article I. Name. The name of the Corporation shall be amended to MEADOR, JOHNSON & BUSHNELL, P.A.

Article II. Principal Office. The principal place of business and mailing address shall remain unchanged.

Article III. Capital Stock. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is and shall be increased to 1,500 shares of common stock, having a par value of \$0.01 per share.

Article IV. Address of Registered Office and Name of Registered Agent. The street address of the initial registered office of this Corporation in the State of Florida and the name of the initial registered agent of the Corporation shall remain unchanged.

Article V. Officers/Diretors. The officers and directors of the Corporation shall be as follows:

Type of Action	Title	Name	Address
<u> X </u> Change	PT	Ann E. Meador	900 N. Palafox Street Pensacola, FL 32501

X Add

SV

Jennifer Lee Bushnell

900 N. Palafox Street
Pensacola, FL 32501

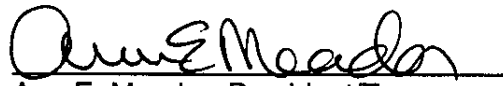
Article VI. Term of Existence. The Corporation shall have perpetual existence.

Article VII. Effective Date. The effective date of this Corporation shall be October 1, 2015.

Article VIII. Cancellation of Shares. One thousand issued shares shall be canceled and relinquished to the Corporation for further issuance.

Article VI. Adoption of Amendments. The amendments were adopted by the Shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: September 30, 2015


Ann E. Meador, President/Treasurer