

PI2000080077

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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 7.9.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESLEY T. DUNAWAY, P.A.

DOCUMENT NUMBER: P12000080077

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

Please return all correspondence concerning this matter to the following:

Wesley T. Dunaway

Name of Contact Person

Wesley T. Dunaway, P.A.

Firm/ Company

744 S. Hampton Ave.

Address

Orlando, FL 32803

City/ State and Zip Code

wesd@wdunaway.com

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

For further information concerning this matter, please call:

Wesley T. Dunaway

Name of Contact Person

at (407) 603-6652

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

WESLEY T. DUNAWAY, P.A.

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

P12000080077

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Wesley T. Dunaway</u>	<u>744 S. Hampton Ave.</u> <u>Orlando, FL 32803</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Wesley T. Dunaway</u>	<u>744 S. Hampton Ave.</u> <u>Orlando, FL 32803</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

See additional sheets titled "Amendments to Articles of
Incorporation June 27, 2013"

**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)

See additional sheet titled "Provisions for Implementing
Amendment to Article IV June 27, 2013"

Amendments to Articles of Incorporation June 27, 2013

Article III of the Articles of Incorporation is amended to read as follows:

Article III: Purpose

The corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

Article IV of the Articles of Incorporation is amended to read as follows:

Article IV: Capital Stock

The corporation shall have the authority to issue 1,000 shares of common capital stock with a par value of \$0.001 per share.

None of the shares of the corporation may be issued to anyone other than individuals, professional corporations, or professional limited liability companies duly licensed or otherwise legally authorized to practice law in the State of Florida. The shares of the corporation shall be issued only in accordance with the Rules and other pronouncements of the Florida Bar or any successor entity.

The Articles of Incorporation are amended to add the following articles:

Article IX: Term of Existence

The corporation is to exist perpetually.

Article X: Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said directors shall be of legal age and shall be duly licensed or otherwise legally authorized to practice law in the State of Florida.

Article XI: Restraint on Alienation of Shares

The stockholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its stockholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation except to another individual, professional corporation, or professional limited liability company who is eligible to be a stockholder of the corporation, and the sale or transfer may be made only after it has been approved at a stockholder meeting especially called for that purpose. If any stockholder who is duly licensed or otherwise legally authorized to practice law in the State of Florida becomes legally disqualified from the practice of law in the State of Florida or accepts employment that, pursuant to existing law, places

Amendments to Articles of Incorporation June 27, 2013

restrictions or limitations on the continuous rendering of such professional services, that stockholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with bylaws or other agreements adopted by the stockholders.

Article XII: Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

Article XIII: Amendment

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

Provisions for Implementing Amendment to Articles IV

June 27, 2013

The amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.

The one share of common capital stock is divided into 1,000 shares of common capital stock.

The date of each amendment(s) adoption: June 27, 2013

Effective date if applicable: June 27, 2013

(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

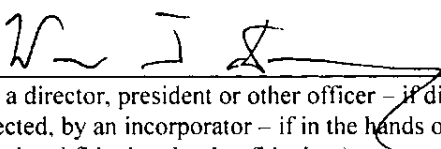
by _____."

(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 June 27, 2013

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)

Wesley T. Dunaway

(Typed or printed name of person signing)

President

(Title of person signing)