

P1232U

Kelly Jones

(Requestor's Name)

2200 Jack Warner Pkwy.

(Address)

Suite 300

(Address)

Tuscaloosa, AL 35401

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Jamison Money Farmer PC

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 10 AM 10:07

Name chg
@ 2.11.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jamison, Money, Farmer & Co., P.C.

Name of Corporation

DOCUMENT NUMBER: P12326

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Jones

Name of Contact Person

JamisonMoneyFarmer PC

Firm/Company

2200 Jack Warner Pkwy., Ste. 300

Address

Tuscaloosa, AL 35401

City/State and Zip Code

jmfadmin@jmf.com

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

For further information concerning this matter, please call:

Kelly Jones

Name of Contact Person

at (205) 345-8440

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P12326

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 10 PM 10:07

1. Jamison, Money, Farmer & Company, P.C., C.P.A.'s

(Name of corporation as it appears on the records of the Department of State)

2. State of Alabama

(Incorporated under laws of)

3. _____

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 18, 2009

5. JamisonMoneyFarmer PC, CPA's

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carl Jamison

(Typed or printed name of person signing)

Vice President

(Title of person signing)

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

**SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF AMENDMENT AND RESTATEMENT
OF THE ARTICLES OF INCORPORATION
OF JAMISON, MONEY, FARMER & COMPANY, P.C.**

THESE SECOND ARTICLES OF AMENDMENT to the Articles of Amendment and Restatement of the Articles of Incorporation of Jamison, Money, Farmer & Company, P.C. (the "Corporation") are made and entered into this 18th day of March, 2009, pursuant to the Alabama Business Corporation Act and the Revised Alabama Professional Corporation Act.

1. The name of the corporation is Jamison, Money, Farmer & Company, P.C.
2. Articles of Amendment and Restatement of the Articles of Incorporation of Jamison, Money, Farmer & Company, P.C. were recorded in the Office of the Judge of Probate of Tuscaloosa County, Alabama on December 1, 1997 in Incorporation Book 1997 Page 3798.

3. The Articles of Incorporation are hereby further amended as follows:

Article I is hereby amended as follows:

**ARTICLE I
NAME**

The name of the Corporation is hereby amended, and shall henceforth be known as:

"JamisonMoneyFarmer PC"

These Second Articles of Amendment were adopted by the Board of Directors and the shareholders of the Corporation in the manner prescribed by law on the 18th day of March, 2009, and to be made effective immediately upon filing:

The number of shares of stock of the Corporation outstanding at the time of such adoption was 6,000, and the number of shares of stock entitled to vote thereon was 6,000; No shares are entitled to vote thereon as a class.

The number of shares of stock of the Corporation voting for the Second Articles of Amendment was 6,000; and the number of shares of stock voting against such Second Articles of Amendment was 0.

Except as otherwise amended hereby, the Articles of Amendment and Restatement of the Articles of Incorporation as filed in the Office of the Judge of Probate of Tuscaloosa County, Alabama on December 1, 1997 shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has hereunto set his hand and seal on this 18th day of March, 2009.


BRYAN R. CHANDLER, President

This instrument was prepared by:
MATTHEW Q. TOMPKINS
ROSEN HARWOOD, P.A.
2117 Jack Warner Parkway
Tuscaloosa, Alabama 35403-2727
(205) 344-5000

STATE OF ALABAMA §

COUNTY OF TUSCALOOSA §

**CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF THE SHAREHOLDERS AND DIRECTORS OF
JAMISON, MONEY, FARMER & COMPANY, P.C.**

This consent in lieu of a special joint meeting of the Shareholders and Board of Directors of Jamison, Money, Farmer & Company, P.C. (the "Corporation") is made effective as of this the 18th day of March, 2009.

WHEREAS, Section 10-2B-7.04 and 10-2B-8.21 of the Alabama Business Corporation Act permit the Board of Directors and Shareholders of a business corporation to take any action that may be taken at a meeting thereof without a meeting, if a consent setting forth the action so taken is signed by all the directors and shareholders entitled to vote thereat;

WHEREAS, We, Bryan R. Chandler, Richard E. Gibson, Scott A. Goldsmith, T. Jerry Humber, Carl T. Jamison, and Janet A. Moore, are the Shareholders of the Corporation; and

WHEREAS, We, Bryan R. Chandler, Richard E. Gibson, Scott A. Goldsmith, T. Jerry Humber, Carl T. Jamison, and Janet A. Moore, are the members of the Board of Directors of the Corporation;

NOW, THEREFORE, We hereby consent to the following actions in lieu of the meeting of the Shareholders and Board of Directors of the Corporation:

1. Notice of the actions consented to herein in lieu of the meeting of the Shareholders and Board of Directors of the Corporation is waived.

2. The following resolutions are hereby approved:

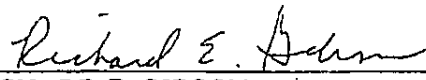
BE IT RESOLVED, that the name of the Corporation shall be amended and shall henceforth be known as: "JamisonMoneyFarmer PC";

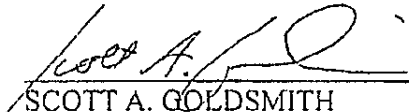
BE IT FURTHER RESOLVED, that the Second Articles of Amendment to the Articles of Amendment and Restatement of the Articles of Incorporation of the Corporation attached to this Consent, be and the same is hereby recommended and approved by the Directors and approved by the Shareholders of the Corporation; and

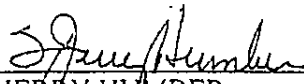
BE IT FURTHER RESOLVED, that the President, Bryan R. Chandler, and the Secretary, Janet A. Moore, are hereby authorized, directed and empowered to take all necessary action on behalf of the Corporation, which may be required to complete the amendment including the execution and filing of all documents required to be filed with the appropriate government officials;

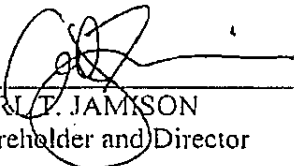
Dated effective as of the date above written.

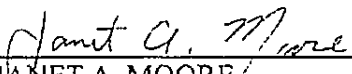

BRYAN R. CHANDLER
Shareholder and Director


RICHARD E. GIBSON
Shareholder and Director


SCOTT A. GOLDSMITH
Shareholder and Director


T. JERRY HUMBER
Shareholder and Director


CARL T. JAMISON
Shareholder and Director


JANET A. MOORE
Shareholder and Director