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P21000059017

Division of Corporations

Florida Department of State

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October 29, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PAUL S. WELLS, JR., P.A.
2715 FOREST ROAD
SPRING HILL, FL 34606

SUBJECT: PAUL S. WELLS, JR., P.A.
REF: P21000059017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Valerie Herring
Regulatory Specialist III

FAX Aud. #: H21000400434
Letter Number: 021A00026391

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAUL S. WELLS, JR., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Paul S. Wells, Jr., P.A.
2. The Corporation was formed on June 23, 2021, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P21000059017.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Articles I, VI, VIII, and IX of the Articles of Incorporation of Paul S. Wells, Jr., P.A., be and hereby is amended as follows:

ARTICLE I- NAME

The name of this Corporation shall be:

MICHELE LYN WELLS, P.A.

The principal place of business and mailing address of the Corporation is:

2715 Forest Road
Spring Hill, Florida 34606

ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this Corporation is:

2715 Forest Road
Spring Hill, Florida 34606

The name of the Registered Agent of this Corporation is:

Michele Lyn Wells

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ARTICLE VIII - DIRECTORS

The names and addresses of the members of the Board of Directors are as follows:

Michele Lyn Wells
18307 Fort Dade Avenue
Brooksville, Florida 34601

ARTICLE IX - OFFICERS

The Officers of the Corporation shall be:

President:	Michele Lyn Wells
Vice President:	Michele Lyn Wells
Secretary:	Michele Lyn Wells
Treasurer:	Michele Lynn Wells

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This Amendment is adopted October 29, 2021 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

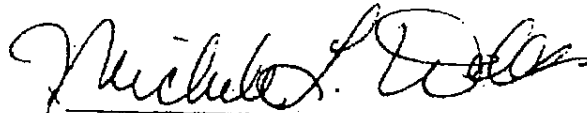
SHAREHOLDERS:


MICHELE LYN WELLS

DIRECTORS:


MICHELE LYN WELLS

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.



MICHELE LYN WELLS

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IN WITNESS WHEREOF, the undersigned have executed and signed this
Amendment to the Articles of Incorporation on behalf of the Corporation this 1 day of
November, 2021

PAUL S. WELLS, JR., P.A.

x 
MICHELE LYN WELLS,
VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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