

P93000002140

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FILED
2012 NOV -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
11/6/12*

OLDS, STEPHENS & HARPER, P.A.

Attorneys and Counselors at Law
312 - 11th Street
West Palm Beach, Florida 33401

Lonniell Olds *
Don Stephens *
Bradley G. Harper *†Δ
Victoria L. Olds *†

* Also Admitted in U.S. District Court
† Also Admitted in U.S. Court of Appeals, 11th Circuit
Δ Also Admitted in the U.S. Supreme Court

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October 31, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: Olds, Stephens & Harper, Professional Association

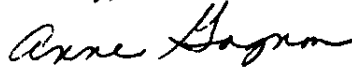
Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation changing the name of Olds, Stephens & Harper Professional Association to **Olds & Stephens, P.A. and officers** effective November 1, 2012. Also, enclosed is our firm check #6682 in the amount of \$43.75 representing:

Filing Fee (\$35.00) and Certified Copy (\$8.75)

along with pre-addressed, stamped envelope for return of the certified copy.

Should you have any questions please do not hesitate to contact the undersigned.

Sincerely,



Anne Gagnon, Assistant to
Lonniell Olds

:ag

Enclosure

Original +1 Articles of Amendment

Return Envelope

Olds, Stephens & Harper, P.A. Check #66820 - \$43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Olds, Stephens & Harper, Professional Association

DOCUMENT NUMBER: P93000002140

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

Please return all correspondence concerning this matter to the following:

Lonniell Olds

Name of Contact Person

Olds & Stephens, P.A.

Firm/ Company

312 - 11th Street

Address

West Palm Beach, FL 33401

City/ State and Zip Code

lolds@oslegal.com

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

For further information concerning this matter, please call:

Lonniell Olds

Name of Contact Person

at (561) 832.6814

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

Olds, Stephens & Harper, Professional Association

FILED

2012 NOV -2 AM 11:06

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

P93000002140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

Olds & Stephens, 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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 N/A

(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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>S</u>	<u>Bradley G. Harper</u>	<u>312 - 11th Street</u>
<u>Add</u>			<u>West Palm Beach, FL 33401</u>
<u>X Remove</u>			
2) <u>X Change</u>	<u>PTSD</u>	<u>Lonniell Olds</u>	<u>312 - 11th Street</u>
<u>Add</u>			<u>West Palm Beach, FL 33401</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: 11/1/12
Effective date if applicable: 11/1/12
(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 10/31/12
Signature [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)

Lonniell Olds

(Typed or printed name of person signing)

President

(Title of person signing)