

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000103255 3)))



H190001032553ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407) 835-6769
Fax Number : (407) 843-4076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Corpmail@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VESTAL & WILER, C.P.A.'S, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

APR 01 2019
I ALBRITTON

RECEIVED

2019 MAR 29 PM 1:12

SECRET
TALLAHASSEE

03/29/2019 09:57 FAX
850-617-6381

Fax Copy 10th
3/29/2019 9:29:47 AM PAGE 1/001 Fax Server

0001/0004



March 29, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VESTAL & WILER, C.P.A.'S, P.A.
201 EAST PINE STREET
STE 801
ORLANDO, FL 32801US

SUBJECT: VESTAL & WILER, C.P.A.'S, P.A.
REF: P93000060434

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.

You have listed the incorrect document number, our records show P93000060434.

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.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000103255
Letter Number: 119A00006241

RECEIVED

2019 MAR 29 PM 1:12

STATE OF FLORIDA
TALLAHASSEE

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H19000103255 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VESTAL & WILER, C.P.A.'S, P.A.**

WHEREAS, the Articles of Incorporation of VESTAL & WILER, C.P.A.'S, P.A. (the "Corporation") were filed with the Florida Department of State on August 17, 1993, as Document Number P93000060434; and

WHEREAS, it is the intention of the Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved unanimously by written action of the Shareholders, pursuant to the provisions of Sections 607.1003(6) and 607.0704 of the Florida Business Corporation Act, on the 25th day of March, 2019.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective April 1, 2019, as follows:

Article IV is hereby deleted in its entirety and the following substituted therefor:

"The total number of shares of capital stock authorized to be issued by the Corporation shall be 5,000,000 shares of common stock having a par value of \$.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable."

On the open of business on April 1, 2019 ("Effective Time"), all of the shares, including fractional shares, of the Class A and Class B common stock issued and outstanding immediately prior to the Effective Time shall be multiplied by ten thousand (10,000), and the product converted to that number of common stock.

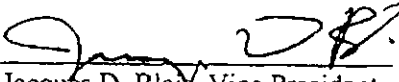
[SIGNATURE ON FOLLOWING PAGE]

2019 MAR 29 AM 11:57
FILED

((H19000103255 3)))

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its Vice President as of the 28th day of March, 2019.

VESTAL & WILER, C.P.A.'S P.A.

By: 
Jacques D. Blain, Vice President