

P94000022615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

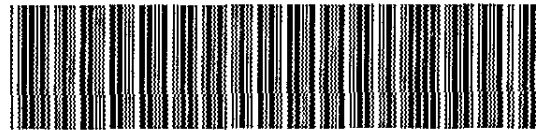
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100028140921

02/06/04--01054--031 **43.75

FILED
04 FEB -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 12 2004

Amend + n/c

SHEPARD & FILBURN, P.A.
ATTORNEYS AND COUNSELORS AT LAW

February 4, 2004

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: 2nd Articles of Amendment
Shepard, Filburn & Goodblatt, P.A.**

Dear Sir or Madam:

Enclosed, please find the 2nd Articles of Amendment to the Articles of Incorporation of Shepard, Filburn & Goodblatt, P.A. Also enclosed is our check no. 15789 in the amount of \$43.75, representing the filing fee in the amount of \$35.00 and the fee for a certified copy of the amendment in the amount of \$8.75.

Please return the certified copy in the enclosed self addressed stamped envelope. Thank you for your courtesies in this matter.

Sincerely,



Toni Alvarado
Paralegal

\taa

Enclosures

S:\All Documents\CBS\File Amend Articles.wpd

**2ND AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SHEPARD, FILBURN & GOODBLATT, P.A.**

FILED
04 FEB -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is the President of the corporation, hereby amends the articles of incorporation pursuant to Chapter 607, Florida Statutes, and other laws of the State of Florida.

Article I is amended as follows:

ARTICLE I.

NAME

The name of this professional service corporation is Shepard & Filburn, P.A.

Article VII is amended as follows:

ARTICLE VII.

BOARD OF DIRECTORS

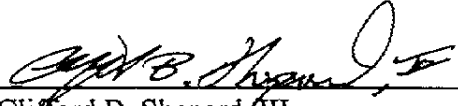
The business of this corporation shall be managed by its board of directors. The board of directors shall consist of two members. The names and addresses of the board of directors are:

<u>Name</u>	<u>Address</u>
Clifford B. Shepard, III	2211 Lake Nally Woods Drive Gotha, FL 34734
Mark C. Filburn	1520 Mizell Avenue Winter Park, FL 32789

These amendments were approved by the shareholders and adopted on February 3, 2004.


The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer and director executed these 2nd Articles
of Amendment to the Articles of Incorporation on this 3rd day of February, 2004.


Clifford B. Shepard, III

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing 2nd Articles of Amendment to the Articles of Incorporation were
acknowledged before me this 3rd day of February, 2004 by Clifford B. Shepard, III, who is
personally known to me.


Notary Public

