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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Reeser, Ro	dnite & Zdravko, P.A.	
DOCUMENT NUMBER: P94000028985		····
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Andrew J. Rodnite, Jr.		
(Name of	f Contact Person)	
Reeser, Rodnite, Outten a	and Zdravko, P.A.	
(Firm	n/ Company)	
3411 Palm Harbor Blvd., Si	uite A	
t.	Address)	
Palm Harbor, FL 34683		
(City/ Sta	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Andrew Rodnite	at (_727) 787-591	
(Name of Contact Person)	(Area Code & Daytime T	Selephone Number)
Enclosed is a check for the following amount:		
✓ \$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 Circ Tallahassee, FL 32301	cle

## REESER, RODNITE & ZDRAVKO, P.A.



ALIOKNEIS AL LAV

www.rrzlaw.com admin@rrzlaw.com

November 3, 2005

248 PALM HARBOR BLVD., SUITE A
PALM HARBOR, FL 34683
TELEPHONE: 727•787•5919
FACSIMILE: 727•787•6685

Florida Department of State Division of Corporations Amendment Section

MICHAEL S. REESER

TYRONE ZDRAVKO

Andrew J. Rodnite, Jr.\*

Certified Circuit Civil Mediator

\*Board Certified Appellate Lawyer

Post Office Box 6327

Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation for Reeser, Rodnite & Zdravko, P.A.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Article of Incorporation of Reeser, Rodnite & Zdravko, P.A. and Statement of Change of Registered Office or Registered Agent or Both for Corporation pertaining to the named corporation.

I have enclosed a check made payable to the Division of Corporations in the amount of \$70.00 to cover the filing fee for the enclosed documents

Please notify the undersigned if any additional documentation is needed at this time.

Very truly yours,

Maru J. Kochuil 2.
Andrew J. Rodnite, Jr.

AJR/dmd Enclosures

## Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE
TALLAHASSEE FLORING

Reeser, Rodnite & Zdravko, P.A.

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

P94000028985
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Reeser, Rodnite, Outten & Zdravko, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI- PRINCIPAL OFFICE OF THE CORPORATION-
The principal office and the mailing address for the corporation shall be:
3411 Palm Harbor Blvd., Suite A, Palm Harbor, FL 34683
ARTICLE VII-NAME AND ADDRESS OF REGISTERED AGENT-
The Registered Agent for the corporation shall be Michael S. Reeser,
3411 Palm Harbor Blvd., Suite A, Palm Harbor, FL 34683
(Attach additional pages if necessary)
If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: November 1, 2005
Effective date if applicable: November 1, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signature
Andrew J. Rodnite, Jr.
(Typed or printed name of person signing)
Secretary/Director
(Title of names signing)

**FILING FEE: \$35**