

P95000013984

LAW OFFICES  
**CONRAD, SCHERER & JENNE**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
POST OFFICE BOX 14723  
FORT LAUDERDALE, FLORIDA 33302

City/State/Zip

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_   
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up    ☐ Certified Copy  
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domesucation
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer, Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

100002213081--8  
-06/16/97--01113--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

~~FILED~~  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JUL -2 AM 8:18

*De 7/3*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LYNN FUTCH COONEY, P.A.

(present name)

FILED  
97 JUL -2 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I:** NAME CHANGED TO:

MARJORIE LYNN FUTCH, P.A.

Due to a legal name change, please amend remainder of Articles that list LYNN FUTCH COONEY as Director, Incorporator, and Registered Agent, to reflect her legal name of MARJORIE LYNN FUTCH.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: June 12, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12th day of June, 19 97

Signature

Marjorie Lynn Futch

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARJORIE LYNN FUTCH

Typed or printed name

DIRECTOR

Title

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA

IN RE: THE PETITION OF:

LYNN FUTCH COONEY,

FOR CHANGE OF NAME

CASE NO: 97002672 (35)

TO

MARJORIE LYNN FUTCH.

FINAL JUDGMENT ON PETITION FOR CHANGE OF NAME

THIS CAUSE having come before the Court upon the sworn petition of LYNN FUTCH COONEY, for a judgment changing the name of LYNN FUTCH COONEY to MARJORIE LYNN FUTCH, and it appearing to the Court that said Petitioner is an actual bona fide resident of Broward County, Florida and the Court being otherwise duly advised in the premises, it is, thereupon, upon consideration thereof,

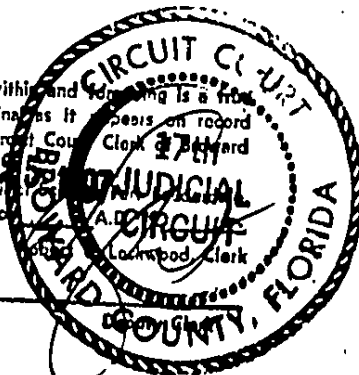
Considered, Ordered, Adjudged and Decreed by the Court that said Petition be, and the same is hereby GRANTED, and that the name of LYNN FUTCH COONEY be, and the same is hereby, changed to MARJORIE LYNN FUTCH.

DONE AND ORDERED at Fort Lauderdale, Broward County, Florida,  
this 25 day of Feb, 1997

  
Circuit Judge

STATE OF FLORIDA  
BROWARD COUNTY

I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida.  
WITNESS my hand and Clerk of the Court  
Florida this the 25 day of Feb, 1997





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1997

CONRAD, SCHERER & JENNE  
P.O. BOX 14723  
FORT LAUDERDALE, FL 33302

SUBJECT: LYNN FUTCH COONEY, P.A.  
Ref. Number: P95000013984

We have received your document for LYNN FUTCH COONEY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 497A00033245