

P95000015600

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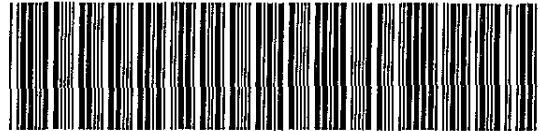
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 15 PM 3:05

Amend E, N/C

V SHEPARD APR 22 2003

JOHNSTON & HAMMOND
ATTORNEYS AT LAW
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JACKSONVILLE, FLORIDA 32202

Charles M. Johnston
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Fax (904) 246-7448

April 14, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation and our law firm's check in the amount of \$35.00. Thank you for your assistance with this matter.

Yours very truly,



Mary Brannon
Firm Administrator

/meb
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 15 PM 3:05

Johnston, Hammond & Burnett, P.A.

(present name)

P 95000015600

(Document Number of Corporation (If known))

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)*

Amendment Number 1: "Article I: Name" is amended as follows:

The name of the corporation is Johnston & Hammond, P.A..

Amendment Number 2: "Article III: Capital Stock" is amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any time is Two Hundred (200) shares having a par value of one dollar (\$1.00) per share.

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:

Two Hundred (200) shares will be issued.

THIRD: The date of each amendment's adoption: January 1, 2003

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 14th day of April, 2003

Signature _____

(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)

Charles M. Johnston

(Typed or printed name)

President

(Title)