

P95000075945

Requestor's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Brenton N. Ver Ploeg, P.A. (Corporation Name) Indre (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
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 TALLAHASSEE, FLORIDA
 DIVISION OF STATE
 REGISTRATION

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 99 FEB 24 PM 2:50
 DEPARTMENT OF STATE
 CORPORATION DIVISION
 TALLAHASSEE, FLORIDA

Examiner's Initials DR
2/25/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRENTON N. VER PLOEG, P.A.

FILED
99 FEB 24 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE I

The name of this corporation shall be and is:

Ver Ploeg & Lumpkin, P. A.

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: This amendment was adopted on February 23, 1999 by written consent of the sole stockholder and sole director in lieu of a special meeting, a copy of which is attached hereto.

Signed this 23th day of February 1999.

ATTEST:


Secretary of the Corporation



Brenton N. Ver Ploeg, President,
Sole Shareholder and Director

CORPORATE SEAL:

WRITTEN CONSENT
OF THE SOLE SHAREHOLDER AND DIRECTOR OF
BRENTON N. VER PLOEG, P.A.
IN LIEU OF SPECIAL MEETING

The undersigned, being the sole shareholder and director of BRENTON N. VER PLOEG, P.A., a Florida professional association, bearing Federal Employer Identification # 65-0615033 and Florida Charter Document #95000075945, hereby consents to the following action effective February 23, 1999 in lieu of holding a special meeting, pursuant to the terms of Sections 607.0704 and 607.0821, Florida Statutes.

WHEREAS, it is deemed to be in the best interests of the corporation to invite R. Hugh Lumpkin to become a member of the firm, and


WHEREAS, R. Hugh Lumpkin has accepted and will become a partner of the firm effective February 24, 1999; and

WHEREAS, the firm name should reflect both partners' names;

NOW, THEREFORE, it is

RESOLVED, that the President be, and he is hereby, authorized and directed to take such steps as may be necessary to effect the change of name from Brenton N. Ver Ploeg, P.A. to Ver Ploeg & Lumpkin, P.A. effective February 24, 1999; and

FURTHER RESOLVED, that the President be, and he is hereby, authorized to amend or change any and all corporate documentation, including, but not limited to, licenses, agreements, by-laws, bank accounts or authorizations as he, in his sole discretion, may determine to be necessary and appropriate.


Brenton N. Ver Ploeg,
Sole Shareholder and Sole Director

ATTEST: 
Secretary of the Corporation

CORPORATE SEAL:

