

P95000079851

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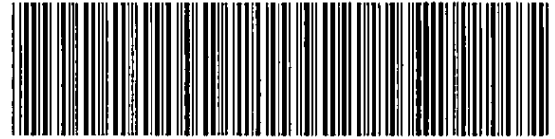
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reynolds Parrino Shadwick, P.A.

DOCUMENT NUMBER: P95000079851

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony J. Parrino
Name of Contact Person
Reynolds Parrino Shadwick, P.A.
Firm/ Company
8950 Dr M.L. King Jr. St. N.
Address
St Petersburg, FL 33702
City/ State and Zip Code
sdelp@rpslaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Arthur at (727) 570-4660
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Reynolds Parrino Shadwick, P.A.

P95000079851

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED (200) SHARES OF COMMON STOCK

HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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)

Dated 12-15-23

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTHONY J. PARRINO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)