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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMES F. GRAY, PA

DOCUMENT NUMBER: P96000004949

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

Please return all correspondence concerning this matter to the following:

JAMES F. GRAY, ESQ

(Name of Contact Person)

JAMES F. GRAY, PA

(Firm/ Company)

3615-B NW 13TH STREET

(Address)

GAINESVILLE, FLORIDA 32609

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES F. GRAY

(Name of Contact Person)

at (352) 371 6303

(Area Code & Daytime Telephone 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 Circle
Tallahassee, FL 32301

JAMES F. GRAY, P.A.

3615-B N.W. 13TH STREET
GAINESVILLE, FLORIDA 32609

E-MAIL ADDRESS:
PAPAGRAY1@AOL.COM

TELEPHONE: (352) 371-6303
FACSIMILE: (352) 371-4722

February 15, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: JAMES F. GRAY, P.A.

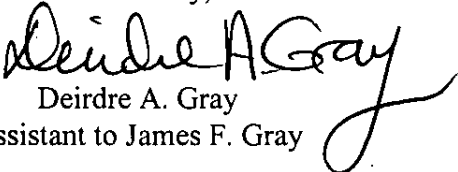
Dear Sir/Madam:

Enclosed you will find the following:

1. Cover Letter.
2. Original Articles of Amendment to Articles of Incorporation of JAMES F. GRAY, P.A.
3. Check number 9972 in the amount of \$43.75 for the filing and certificate of status fee.

If you have any questions, please do not hesitate to contact our office.

Yours truly,


Deirdre A. Gray
Assistant to James F. Gray

/dag
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

JAMES F. GRAY, PA

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

P96000004949

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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 V AND ARTICLE IX ARE DELETED IN THEIR ENTIRETY

ARTICLE V IS AMENDED AS FOLLOWS:

ARTICLE V.- CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL BE TEN (10) SHARES OF COMMON STOCK WITHOUT PAR VALUE. NONE OF THE
SHARES OF THE CORPORATION MAY BE OWNED BY A NON-LAWYER SO LONG AS THE CORPORATION IS ENGAGED IN THE
PRACTICE OF LAW. UPON THE DEATH OR DISABILITY OF THE SOLE SHAREHOLDER OF THE CORPORATION, JAMES F.
GRAY, AS TRUSTEE OF THE GRAY FAMILY TRUST UTD DECEMBER 19,2005, THE SUCCESSOR TRUSTEE AND THEN SHAREHOLDER
SHALL BE AUTHORIZED TO CONTINUE THE BUSINESS OF THE CORPORATION, INCLUDING CONVERTING THE PROFESSIONAL
SERVICES CORPORATION TO A REGULAR FOR PROFIT CORPORATION, FOR THE PURPOSE OF ENGAGING IN ANY LAWFUL BUSINESS.

(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: FEBRUARY 13, 2007

Effective date if applicable: FEBRUARY 13, 2007
(no more than 90 days after amendment file date)

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

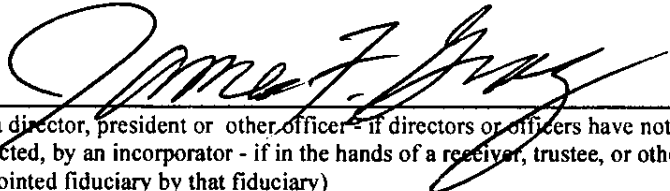
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

JAMES F. GRAY

(Typed or printed name of person signing)

SOLE SHAREHOLDER AND DIRECTOR

(Title of person signing)

FILING FEE: \$35