

PA 16000029830

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOODMAN & BREEN, P.A.

DOCUMENT NUMBER: P96000029830

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

Please return all correspondence concerning this matter to the following:

KENNETH D. GOODMAN

Name of Contact Person

GOODMAN BREEN

Firm/ Company

3838 TAMIAMI TRAIL N, SUITE 300

Address

NAPLES, FL 34103

City/ State and Zip Code

KGOODMAN@GOODMANBREEN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH D. GOODMAN

Name of Contact Person

at (239)

403-3000

Area Code & Daytime Telephone Number

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

17 APR 17 AM 10:21

GOODMAN & BREEN, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000029830

(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:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NOT APPLICABLE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NOT APPLICABLE

(Florida street address)

New Registered Office Address: NOT APPLICABLE

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE VIII

The shares of ownership in the corporation shall be evidenced by stock certificates. The aggregate number of shares which the corporation shall have authority to issue is 10,000 voting shares and 90,000 nonvoting shares having a par value of \$1.00 each. Initially all shares shall belong to the corporation to be disposed of for its benefit as the corporation's board of directors may direct upon unanimous consent and approval of the then holders of all of the issued and outstanding stock of the corporation. All shareholders of the corporation must be persons duly licensed to practice law in the State of Florida and must be members of the corporation. Subject to the above limitations, any securities of the corporation may be issued or disposed of by the board of directors to such persons and on such terms as the board shall deem advisable in its discretion.

No holder of securities of the association shall be entitled as a matter of right, preemptive or otherwise, to subscribe for or purchase any securities of the corporation now or hereafter authorized to be issued. The certificates shall be in such form as may be determined by the bylaws of the corporation.

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)

Any shares issued prior to the recapitalization set forth in these Articles of Amendment to the Articles of Incorporation of Goodman & Breen, P.A. shall be cancelled with new shares issued in proportion to the voting and nonvoting shares authorized herein such that a holder of previously issued shares shall have such shares cancelled and shall have issued to him or her voting shares equal to ten percent (10%) of the cancelled shares and nonvoting shares equal to ninety percent (90%) of the cancelled shares.

APRIL 14, 2017

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 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.

APRIL 14, 2017
Dated _____

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)

KENNETH D. GOODMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)