

P 96000065975

Polston and Dean, P.A.

Requester's Name

106 E. College Ave. Suite 900

Address

Tallahassee FL 32301 - 850-513-0444

City/State/Zip

Phone #

500003154885--7

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- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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N.C.
G. COULLETTE MAR 06 2000

Examiner's Initials

Polston and Dean
Requester's Name
106 East College Ave
Address
Tallahassee, FL 32301 513-0401
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

POLSTON AND DEAN, P.A.

TALLAHASSEE, FL

SUBJECT: POLSTON, DEAN & HEALY, P.A.
Ref. Number: P96000065975

We have received your document for POLSTON, DEAN & HEALY, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00011696

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
POLSTON, DEAN & HEALY, P.A.

FILED
00 MAR - 6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida

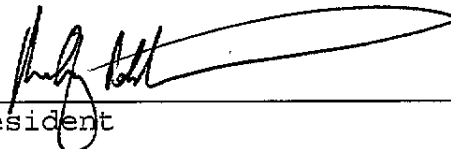
Pursuant to the Florida Statutes, the undersigned professional
service corporation adopts on March 1, 2000, the following Articles
of Amendment to its Articles of Incorporation. All shareholders
have voted to approve this amendment.

ARTICLE ONE - NAME, is amended to read as follows:

The name of the corporation is Polston & Dean,
P.A.

IN WITNESS WHEREOF, the undersigned President has executed
these Articles of Amendment on behalf of the Corporation dated as
of March 1, 2000.

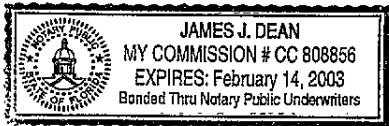
Polston & Dean, P.A.



President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 3
day of March, 2000, by Ricky L. Polston, President of
Polston, Dean & Healy, P.A., a Florida corporation, on behalf of
the Corporation and he is personally known to me.



James J. Dean
Notary Public