

P960000 73379

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for NC.



484 Jacksonville Drive  
Jacksonville Beach, FL 32250  
800.361.4635 • 904.249.9171  
Fax 904.249.8549

April 12, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Amendment to Articles of Incorporation**

Dear Sir or Madame:

Please find the enclosed request to amend the Articles of Incorporation for Lorraine Dorsa and Assoc., Inc. The company wishes to amend as follows: change name of corporation from Lorraine Dorsa & Assoc., Inc. to Dorsa Consulting, Inc. Please direct any questions or concerns to Craig J. Martin at (904) 249-9171. Thank you for your time and attention.

Enclosed are the Articles of Amendment and a money order for thirty-five dollars (\$35).

Sincerely,

A handwritten signature in black ink, appearing to read "Craig J. Martin", is written over a horizontal line.

Craig J. Martin  
Lorraine Dorsa & Assoc.

Articles of Amendment  
to  
Articles of Incorporation  
of

**LORRAINE DORSA & ASSOCIATES, INC.**

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

**P96000073379**

(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):

DORSA CONSULTING, INC.

(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 99 as added provides for the change in the nature of the corporation from a "C" corp. to an "S" corp. in conformity with and consideration of all applicable laws of the State of Florida.

(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: August 1, 2004 X

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TALLAHASSEE, FLORIDA

Effective date if applicable: August 1, 2004 X  
(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.

Signed this 2<sup>nd</sup> day of ~~March~~ April, 2005 X.

Signature John McCrary X

(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)

**Mr. John McCrary**  
(Typed or printed name of person signing)

**Secretary**  
(Title of person signing)

FILING FEE: \$35