

P96000086051

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

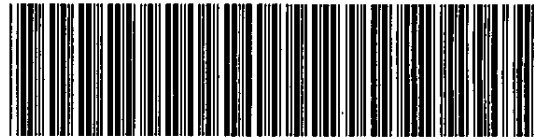
(Business Entity Name)

(Document Number)

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05/10/07--01046--032 **52.50

FILED

07 MAY 10 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jane Chang
Amend.

05/17/07

DC

Kevin A. McLean * § ‡ °
Matthew J. Cardillo * § ‡ °

McLEAN & CARDILLO, P.A.

Bayshore Center, Suite 600
2909 W. Bay to Bay Boulevard
Tampa, Florida 33629-8195
(813) 837-7000 • FAX (813) 831-7747

Licensed in:
* Florida
§ Maryland
‡ District of Columbia
° Massachusetts

April 26, 2007

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

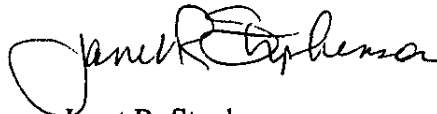
Re: McLean & Cardillo, P.A.
Corp P96000086051
Amendment to Articles of Incorporation

Greetings:

Enclosed is our completed Articles of Amendment to Articles of Incorporation of McLean & Cardillo, P.A. with copy. Enclosed is a draft in the amount of \$52.50 to cover the fee for filing, certificate of status and a certified copy. The purpose is to change the name from McLean & Cardillo, P.A. to Kevin A. McLean, P.A. and change the Vice President to Kevin A. McLean.

Thank you very much for your assistance and please do not hesitate to call, if additional information is needed.

Sincerely,



Janet R. Stephenson
Legal Administrator/Corp. Sec.

/jrs

Enclosure

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McLean & Cardillo, P.A.

DOCUMENT NUMBER: P96000086051

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

Please return all correspondence concerning this matter to the following:

Janet R. Stephenson

(Name of Contact Person)

McLean & Cardillo, P.A.

(Firm/ Company)

2909 W Bay to Bay Boulevard, Suite 600

(Address)

Tampa, Florida 33629-8195

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janet R. Stephenson

(Name of Contact Person)

at (813) 837-7000

(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

Articles of Amendment
to
Articles of Incorporation
of

McLean & Cardillo, P.A.

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

P96000086051

(Document number of corporation (if known))

FILED
07 MAY 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Kevin A. McLean, P.A.

(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)

II. 900 W. Platt Street, Tampa, FL 33606-2173

V. President: Kevin A. McLean, 900 W. Platt Street, Tampa, FL 33606-2173 (address change only)

Vice President: Kevin A. McLean, 900 W. Platt Street, Tampa, FL 33606-2173

Treasurer: Kevin A. McLean, 900 W. Platt Street, Tampa, FL 33606-2173 (address change only)

Secretary: Janet R. Stephenson, 900 W. Platt Street, Tampa, FL 33606-2173 (address change only)

VI. Janet R. Stephenson, 900 W. Platt Street, Tampa, FL 33606-2173 (address change only)

VII. Kevin A. McLean, 900 W. Platt Street, Tampa, FL 33606-2173 (address change only)

(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)

IV. 1,000 shares of stock to Kevin A. McLean

(continued)

The date of each amendment(s) adoption: May 1, 2007

Effective date if applicable: May 1, 2007
(no more than 90 days after amendment file date)

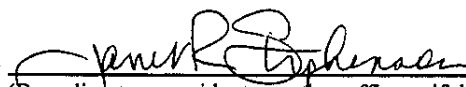
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Janet R. Stephenson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35