

P96000091655

Requester's Name

DEEN & LAURENCE, P.A.
Attorneys and Counselors At Law
101 Wymore Road, Suite 337
Altamonte Springs, Fl. 32714

FILED
00 MAR 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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NEW FILINGS

- ☐ 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

Amend N/C

V. SHEPARD MAR 30 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2000

DEEN & LAURENCE, P.A.
101 WYMORE RD., STE. 337
ALTAMONTE SPRINGS, FL 32714

SUBJECT: DEEN, FROMANG & LAURENCE, P.A.
Ref. Number: P96000091655

RECEIVED
00 MAR 24 AM 8:54
DIVISION OF CORPORATIONS

We have received your document for DEEN, FROMANG & LAURENCE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard

**ARTICLES OF AMENDMENT
OF
DEEN, FROMANG & LAURENCE, P.A.**

FILED
00 MAR 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

THAT, we, JEFFREY D. DEEN and STEVEN L. LAURENCE, being the incorporators and directors of DEEN, FROMANG & LAURENCE, P.A., a Florida corporation, do hereby certify that the following Amendments to the Articles of Incorporation of DEEN, FROMANG & LAURENCE, P.A. were approved by all the incorporators and directors of said corporation on the date stated herein.

AMENDMENT TO TITLE OF ARTICLES OF INCORPORATION:

RESOLVED: That the beginning of the Articles of Incorporation which states "Articles of Incorporation of DEEN, FROMANG & LAURENCE, P.A." is hereby amended and the name changed to read "Articles of Incorporation of DEEN & LAURENCE, P.A.".

AMENDMENT TO ARTICLE I:

RESOLVED: That Article I of the Articles of Incorporation is hereby amended to read as follows: "The name of this corporation is DEEN & LAURENCE, P.A.".

AMENDMENT TO ARTICLE IV:

RESOLVED: That Article IV of the Articles of Incorporation is hereby amended to read as follows: "The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this corporation in the State of Florida shall be Jeffrey D. Deen, c/o DEEN & LAURENCE, P.A., 101 Wymore Road, Suite 337, Altamonte Springs, Florida 32714. The Board of directors from time to time may move the Registered Office to any other address in the State of Florida.

AMENDMENT TO ARTICLE V:

RESOLVED: That Article V of the Articles of Incorporation is hereby amended to read as follows: "Comes now, Jeffrey D. Deen, and pursuant to Sections 607.0202(1)(g) and 607.0501(3), Fla. Statutes (1990), accepts the appointment as Registered Agent for DEEN & LAURENCE, P.A. simultaneously with being designated and that he is familiar with and accepts the obligations of that position as noted in Section 607-0505, Fla. Statutes (1990)".

AMENDMENT TO ARTICLE VI:

RESOLVED: That Article VI of the Articles of Incorporation is hereby amended to read as follows: "The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

1. Jeffrey D. Deen, 455 Randon Terrace, Lake Mary, Florida 32746
2. Steven L. Laurence, 631 Fox Hunt Circle, Longwood, Florida 32750

This amendment was adopted by the Incorporators, and shareholder action was not required.

IN WITNESS WHEREOF, we, the undersigned, do hereby set our hands and cause the seal of DEEN & LAURENCE, P.A. to be affixed hereto.

DATED at Altamonte Springs, Seminole County, State of Florida, this 22nd day of March, 2000.



JEFFREY D. DEEN
Incorporator / Director

STEVEN L. LAURENCE
Incorporator / Director

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Jeffrey D. Deen and Steven L. Laurence, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me the execution of same, who are personally known to me.

WITNESS my hand and official seal this 22nd day of March, 2000.



NOTARY PUBLIC, State of Florida

Debra Ridley
MY COMMISSION # CC706898 EXPIRES
February 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.