

AUG-23-2011 17:50

JOHN W. PERSSE, ATTORNEY

(941) 366-8720

P. 01

Division of Corporations

Page 1 of 1

P97000097837

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000210155 3)))



H110002101553ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JOHN W. PERSSE, ATTORNEY AT LAW, CHARTERED
Account Number : I20110000048
Phone : (941) 366-7589
Fax Number : (941) 366-0720

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: john@persselaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOHN W. PERSSE, ATTORNEY AT LAW, CHARTERED**

Certificate of Status	0
Certified Copy	0
Page Count - <i>NOT INCLUDING COVER</i>	03
Estimated Charge	\$35.00

RECEIVED

11 AUG 24 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 24 AM 9:39

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

John W. Persse 8/24/11

H11000210155 3

Articles of Amendment
to
Articles of Incorporation
of

John W. Persse, Attorney at Law, Chartered

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

P97000097837

(Document Number of Corporation (if known))

FILED
2011 AUG 24 AM 9:39
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:

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

John W. Persse Chartered

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**)

1990 Main Street, Suite 750

Sarasota, FL 34236

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 3648

Sarasota, FL 34230

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:

1990 Main Street, Suite 750

New Registered Office Address:

(Florida street address)

Sarasota

(City)

Florida 34236

(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

H11000210155 3

H11000210155 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

H11000210155 3

The date of each amendment(s) adoption: August 23, 2011Effective date if applicable: August 23, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)


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.Dated August 23, 2011

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)John W. Persse

(Typed or printed name of person signing)

President

(Title of person signing)