

P97000108055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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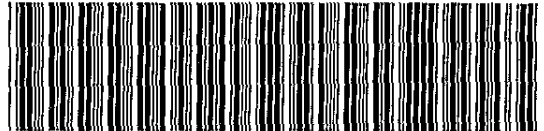
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 PM 3:01

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Name Chg.
mm
12/11/03

December 2, 2003

To whom it may concern:

I just got married and need to change my corporate name to reflect my new married name of Annabelle K. Womack. (Previously Annabelle K. Mello).

I have enclosed the Amendment to the Articles of Incorporation and a check.

If you have any questions, please feel free to call me at 813-760-5307.

New address as well: 2990 Alton Dr. St. Pete Beach, FL 33706

Sincerely,

A handwritten signature in cursive script that reads "Annabelle K. Womack". The signature is written in dark ink and is positioned above the printed name and address.

Annabelle K. Womack
2990 Alton Dr.
St. Pete Beach, FL 33706

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 DEC -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNABELLE K. MELLO, P.A.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE 1.01 = The name of the
corporation is amended to

ANNABELLE K. WOMACK, P.A.

(EIN (59-3490299))

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12-2-2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day of December, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNABELLE WOMACK
(Typed or printed name)

PRESIDENT
(Title)