

P97000108339

(Requestor's Name)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

added incorporator title
to signers 9/12

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09/08/03--01019--013 **43.75

FILED
03 SEP - 8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUS
NC
9/12

September 4, 2003

To Whom It May Concern:

I just got married and need to change my corporate name to reflect my new married name of Lisa Marie Carroll. (Previously Lisa Marie Bruckner).

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 813-205-7337.

Sincerely,

Lisa Marie Carroll

Lisa Marie Carroll

10507 Out Island Dr.

Tampa FL 33615

I'd like the certificate of status.

$$\begin{array}{r} \$35 \\ + 8.75 \\ \hline \$43.75 \end{array}$$

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP - 8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LISA MARIE BRUCKNER, P.A.
(present name)

P97000108339

(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 Lisa Marie Carroll, P.A.

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: 9/5/03

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 5 day of September, 2003.

Signature Lisa Marie Carroll
(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)

Lisa Marie Carroll
(Typed or printed name)

President/INCORPORATOR
(Title)