

P98000049477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

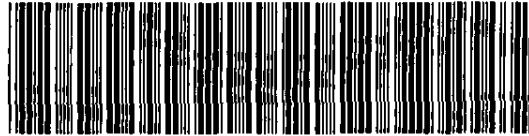
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300207567603

05/13/11--01006--022 \*\*35.00

11 MAY 13 AM 10:54

05/24/11  
M/C R  
E  
Amend.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gary Lex Stevens, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P98000049477

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel G. Crosby  
Name of Contact Person

Miller, Crosby & Miller, P.A.  
Firm/Company

2323 South Florida Ave.  
Address

Lakeland FL 33803  
City/State and Zip Code

behmert@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda August at (863) 688-7038  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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  
GARY LEX STEVENS, M.D., P.A.**

FILED  
17 MAY 13 AM 10:51  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, and F.S. 621.13 this corporation adopts the following articles of amendment to its articles of incorporation, The original Articles of Incorporation dated June 3, 1998 and filed with the Secretary of State on June 3, 1998 are hereby repealed and replaced by the Articles of Incorporation set forth below:

**ARTICLE 1:** Amendments are adopted this 28<sup>th</sup> day of April, 2011.

**ARTICLE 2:** Adoption of Amendment: The amendment were unanimously approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

**ARTICLE 3:** The name of the corporation is amended from the name shown above to **GARY LEX STEVENS, INC.**

**ARTICLE 4:** The duration of the Corporation is perpetual.

**ARTICLE 5:** Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE 6:** Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7500 (7500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE 7:** Initial Principal Office and Registered Agent. The street address of the initial Principal Office of the Corporation is 3209 Fairview Drive, Melbourne, FL 32934, and the name of its initial Registered Agent is Barbara Ehnert, whose address is 3209 Fairview Drive, Melbourne, FL 32934 and the name of its initial Registered Agent is Barbara Ehnert, whose address is 3209 Fairview Drive, Melbourne, FL 32934.

**ARTICLE 8:** Board of Directors and Officers. The number of Directors constituting the Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the Board of Directors of the corporation, and the persons holding office for the first year of the corporation's

existence, or until their successors are elected and have qualified.

NAME	ADDRESS	OFFICE
Barbara Ehnert	3209 Fairview Drive, Melbourne, FL 32934	President

**ARTICLE 9: Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

**ARTICLE 10: Transfer of Stock.** Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

**ARTICLE 11:** The registered agent shall be Barbara Ehnert, 3209 Fairview Drive, Melbourne, FL 32934 and the office of the corporation shall be Barbara Ehnert, 3209 Fairview Drive, Melbourne, FL 32934.

28<sup>th</sup> IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of April, 2011.

Barbara Ehnert  
BARBARA EHNERT, Personal Representative  
of the Estate of Gary Lex Steven

STATE OF FLORIDA  
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 28 day of April, 2011, by BARBARA EHNERT, who is personally known to me or who produced FL Driver's License as identification and who did (did not) take an oath.

[Signature]  
Notary Signature  
NOTARY PUBLIC  
My Commission Expires:



P:\WPFORMS\24742\AmendmenttoArticlesof Incorporation3.wpd

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Barbara Ehnert  
Signature of Registered Agent

5-2-2011  
Date

If signing on behalf of an entity:

Barbara Ehnert  
Typed or Printed Name