

P980000 94383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

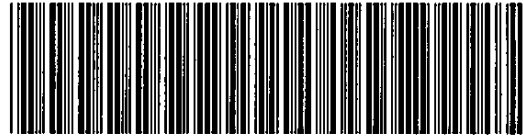
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000077885320

07/25/06--01020--002 **35.00

FILED

06 JUL 25 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

WILLIAM E. McGREW
ATTORNEY AT LAW
1520 Royal Palm Square Blvd., Ste. 240
Fort Myers, Florida 33919
(239)418-0303

July 21, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:Amendment of Articles
Document# P89000094383

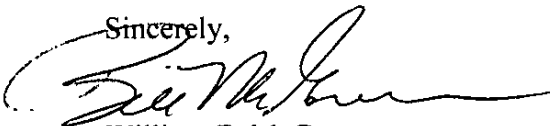
Dear Sir/Madam:

Please find the Amended Articles of Incorporation for Sherman & Associates, Inc.

Also, please find Letters of Administration issued by Judge McIver for Karen O. Sherman to act as Personal Representative of the Estate of Gary L. Sherman, deceased, on his behalf, in regards to Sherman & Associates, Inc.

Enclosed you will also find a check for the filing fee, certified documents, change of registered agent, and a self-addressed FedEx envelope for the expedited return of said documents.

Thank you for your assistance in this matter.

Sincerely,

William E. McGrew

WEM:jc
Enclosures
CC: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sherman & Associates, Inc.

DOCUMENT NUMBER: P98000094383

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia McEvers

(Name of Contact Person)

Sherman & Associates, Inc.

(Firm/ Company)

6719 Winkler Road, # 116

(Address)

Ft. Myers, FL 33919

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Sherman

(Name of Contact Person)

at (239) 437-9600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Sherman & Associates, Inc.

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

P98000094383

(Document number of corporation (if known))

FILED
06 JUL 25 PM 12:45
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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article I, Name of Corporation Change address suite number to Suite 116

Article IX, Registered Agent Change to Suite 116, Change Registered Agent to Marcia McEvers,

Address: 6719 Winkler Road, # 116, Ft. Myers, FL 33919

Article X, Directors, Name of Director: Karen O. Sherman, address:

6719 Winkler Road, # 116, Ft. Myers, FL 33919

Article XII Officers Change President to Karen O. Sherman.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: July 20, 2006

Effective date if applicable: July 20, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signature Karen O. Sherman

(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)

Karen O. Sherman

(Typed or printed name of person signing)

Personal Representative of Estate of Gary L. Sherman and newly elected President/Director

(Title of person signing)

FILING FEE: \$35