

# P99000000395

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

NAPOLITANO & COOPER, P.A.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/2/04 Name Change

Capital Connection, Inc.

DC

Amend.

CAPITAL CONNECTION  
Department of State

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7/1/2004 2:33

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07/01 '04 15:29 NO.254 02/04  
RIGHT FAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2004

NAPOLITANO & COOPER, P.A.  
100 WALLACE AVE  
SUITE 240  
SARASOTA, FL 34237

SUBJECT: NAPOLITANO & COOPER, P.A.  
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*They are  
the  
same  
people.*



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NAPOLITANO & COOPER, P.A.

Document Number: P99000000395

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04 JUN 30 PM 4:56  
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):**

John E. Napolitano, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,")

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

**ARTICLE III – Capital Stock to state:**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock of this Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock having a par value of \$0.10 per share. In accordance with applicable Florida Statutes and the Professional Service Corporation Act, these shares are and shall be RESTRICTED to ownership solely by a party or parties engaged in the active practice of law, and may not be sold, transferred, pledged, assigned or hypothecated to any party or parties not engaged in the active practice of law.

**Delete:**

Frances Grace Cooper as Vice President, Secretary and Director as her resignation has been tendered and accepted by the corporation.

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).

**The date of each amendment(s) adoption: June 30<sup>th</sup>, 2004.**

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## 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 of 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.

Effective the 1<sup>st</sup> day of July, 2004.

Signature: \_\_\_\_\_

By a director, president or other officer - if directors or other 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 E. Napolitano, Esquire

(Typed or printed name of person signing)

President, Director

(Title of person signing)

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