

P99000003575

Requester's Name

**Kathryn B. Johnston**  
INJURY LAW

1962 26<sup>th</sup> Avenue  
Vero Beach, FL 32960-3067

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 1:27

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

Amendment

04/18/02

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
KATHRYN B. JOHNSTON, P.A.  
(A Florida Professional Association)**

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 to ARTICLE SECOND: The principle place of business and mailing address is: 1962 26<sup>th</sup> Avenue, Vero Beach, Florida., 32960.

Amendment to ARTICLE FOURTH: The name and address of the sole director of the corporation is: Kathryn B. Johnston, 1962 26<sup>th</sup> Avenue, Vero Beach, Florida., 32960.

Amendment to ARTICLE FIFTH: The name and address of the registered agent is Kathryn B. Johnston, 1962 26<sup>th</sup> Avenue, Vero Beach, Florida., 32960.

**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:

[NOT APPLICABLE]

THIRD: The date of each amendment's adoption: 4/10/02.

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 10<sup>th</sup> day of April, 2002.

Signature Kathryn B. Johnston  
(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)

KATHRYN B. JOHNSTON  
(Typed or printed name)

INCORPORATOR  
(Title)