

P99000017090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

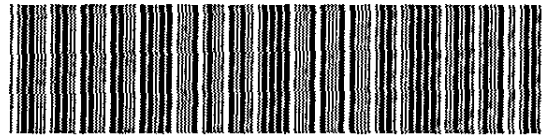
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Stacie authorized to
add adoption by directors*

Office Use Only



700039473667

07/26/04--01011--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL 26 AM 11:56

*Amendment
LFT
8-9-04*

Scott B. Kallins
Personal Injury & Wrongful Death
Criminal Defense
Kallinsesq@aol.com

Jim L. Delgado II
Personal Injury & Wrongful Death
Criminal Defense
jDelgado@kallinsandlittle.com

Kallins, Little, Delgado & Opstal

Melton H. Little
Board Certified Marital & Family Lawyer
Personal Injury & Wrongful Death
Also Admitted in the District of Columbia
MLittle@kallinsandlittle.com

Vanessa N. Opstal
Immigration, Personal Injury &
Wrongful Death
VOpstal@kallinsandlittle.com

N. R. Kerastas
of Counsel
Licensed in Tennessee and Michigan

July 23, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kallins, Little, Delgado & Opstal, P.A.
Amendment to Articles of Incorporation

Dear Sir or Madame:

Enclosed herewith for filing please find Amendment to Articles of Incorporation of Kallins, Little, Delgado & Opstal, P.A. Please return all correspondence concerning this matter to the following:

Scott B. Kallins, Esquire
KALLINS, LITTLE, DELGADO & OPSTAL, P.A.
433 8th Avenue West
Palmetto, Florida 34221

For further information concerning this matter, please call Stacie A. Moody, Legal Assistant at (941)749-1446.

Also enclosed please find this firm's check in the amount of \$35.00, representing your fee for said filing.

Thank you for your assistance in this matter.

Sincerely,



Scott B. Kallins, Esquire

SBK:sam
Enclosures

K&Lcorp.sos.amendments2

2004 JUL 26 AM 11:56

AMENDMENT TO
ARTICLES OF INCORPORATION
OF KALLINS, LITTLE, DELGADO & OPSTAL, P.A.

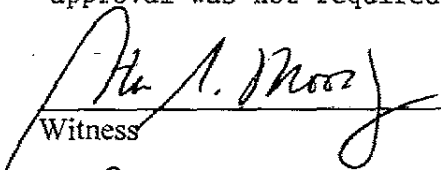
The undersigned, Board of Directors, of the corporation of Kallins, Little, Delgado & Opstal, P.A., hereby adopt the following amendments to the Articles of Incorporation, which were initially filed with the Secretary of State on the 22nd day of February, 1999, and subsequently amended on April 30, 2004; and, state as follows:

ARTICLE IV
Preferred Stock

That Article IV shall be, and is, herein revoked, and the corporation shall no longer possess, and/or offer Preferred Stock, as set forth in the Amendment to the Articles dated April 30, 2004.

All remaining Articles shall remain in full force and effect.

The undersigned Directors of the corporation have executed these amendments to the Articles of Incorporation dated February 22, 1999 and April 30, 2004 on this 21st day of July, 2004. The amendment was adopted by the directors on July 21, 2004, shareholder approval was not required.


Witness


Scott B. Kallins, Director


Witness


Melton H. Little, Director

SEAL