

P99000030166

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

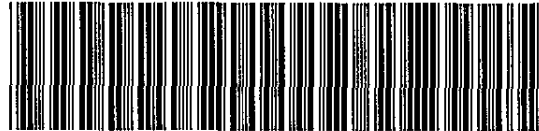
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/22/05--01032--026 **43.75

FILED
05 JUL 22 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dr
7/22/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Donovan Family Management Inc

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

JW

7/22

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONOVAN FAMILY MANAGEMENT, INC.

FILED
05 JUL 22 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of DONOVAN FAMILY MANAGEMENT, INC. were amended by the Corporation's Board of Directors on the 19th day of Sept., 2002. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006. This amendment was adopted by the shareholders on Sept 19, 2002.

1. Article VI of the Articles of Incorporation has been amended to read as follows:

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have no less than three (3) Directors. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than three (3).

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates.

2. Article VIII of the Articles of Incorporation has been amended to read as follows:

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Directors, constituting all of the directors of this corporation, have executed these Articles of Amendment on the _____ day of _____, 2002.


JOHN C. DONOVAN, Director


FREDERICK CHARLES DONOVAN, Director

Millicent Donovan Charbonnet
MILNICENT DONOVAN CHARBONNET, Director

Elizabeth D. White
ELIZABETH DONOVAN WHIBBS, Director

Martin J. Donovan
MARTIN JUDH DONOVAN, Director

Timothy J. Donovan
TIMOTHY JOHN DONOVAN, Director

STATE OF FLORIDA
COUNTY OF ESCAMBIA

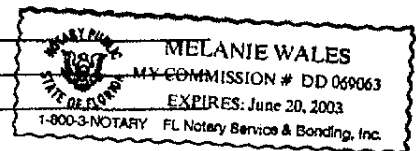
The foregoing instrument was acknowledged before me this 18th day of September 2002, by JOHN C. DONOVAN, as Director of DONOVAN FAMILY MANAGEMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or provided personally known as identification.

Melanie Wales
NOTARY PUBLIC

Typed Name: _____

Commission Expires: _____

Commission No.: _____



STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 19th day of September 2002, by FREDERICK CHARLES DONOVAN, as Director of DONOVAN FAMILY MANAGEMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or provided N/A as identification.

Margaret Mauer
NOTARY PUBLIC

Typed Name: _____

Commission Expires: _____

Commission No.: _____



STATE OF Louisiana
 COUNTY OF Cadeaux
Parish

The foregoing instrument was acknowledged before me this 17th day of September 2002, by MILLICENT DONOVAN CHARBONNET, as Director of DONOVAN FAMILY MANAGEMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or provided _____ as identification.

Theresa M. Marchese
 NOTARY PUBLIC
 Typed Name: Theresa M. Marchese
 Commission Expires: upon death
 Commission No.: 246162

STATE OF FLORIDA
 COUNTY OF ESCAMBA

The foregoing instrument was acknowledged before me this 18th day of September 2002, by ELIZABETH DONOVAN WHIBBS, as Director of DONOVAN FAMILY MANAGEMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or provided personally known as identification.

Melanie Wales
 NOTARY PUBLIC

Typed Name: _____
 Commission Expires: _____
 Commission No.: _____



STATE OF FLORIDA
 COUNTY OF ESCAMBA

The foregoing instrument was acknowledged before me this 19th day of September 2002, by MARTIN JUDE DONOVAN, as Director of DONOVAN FAMILY MANAGEMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or provided _____ as identification.



Tracy Ratzin
 NOTARY PUBLIC

Typed Name: Tracy Ratzin
 Commission Expires: 4-11-06
 Commission No.: _____

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 18th day of September 2002, by TIMOTHY JOHN DONOVAN, as Director of DONOVAN FAMILY MANAGEMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or provided personally known as identification.

Melanie Wales

NOTARY PUBLIC

Typed Name: _____

Commission Expires: _____

Commission No.: _____

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