

P 99000068414

Morilak Law Firm, P.A.  
5005 W Laurel St, Ste 212  
Tampa, FL 33607

City/State/Zip

Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 29 AM 10:24

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

000004610320--6  
-09/25/01--01046--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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

~~101-22473~~  
Amend & N/C

V SHEPARD NOV 1 -2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 1, 2001

MORILAK LAW FIRM, P.A.  
5005 W. LAUREL ST., STE. 212  
TAMPA, FL 33607

SUBJECT: KENNETH J. MORILAK, P.A.  
Ref. Number: P99000068414

We have received your document for KENNETH J. MORILAK, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 401A00055096

DIVISION OF CORPORATIONS

01 OCT 29 PM 8:49

RECEIVED

**AMENDED ARTICLES OF INCORPORATION**

**FOR**

**KENNETH J. MORILAK, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 OCT 29 AM 10:24

(Amend articles of)  
The undersigned, desiring to ~~form a~~ corporation for profit pursuant to the laws of the State of Florida [Document 990000068414 – August 2, 1999], does hereby certify as follows the following Article changes:

**I.**

**Name**

The name of the Corporation is changed to, **Morilak Law Firm, P.A.** from **Kenneth J. Morilak, P.A.**, hereinafter referred to as the "Corporation."

**III.**

**Principal Office**

The principal office of the Corporation is at 5005 West Laurel Street, Suite 212, Tampa, Florida 33607 Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

**XIII**

**Subscriber**

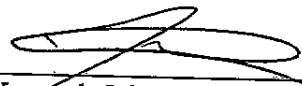
The name and address of the person signing these Articles of Incorporation Kenneth J. Morilak, Esq. at 5005 West Laurel Street, Suite 212, Tampa, Florida 33607

**XIV.**

**Registered Agent**

The name and address of the registered agent for service of process upon the Corporation is Kenneth J. Morilak, 5005 West Laurel Street, Suite 212, Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Amended Articles of Incorporation this 1<sup>th</sup> day of Aug 2001.

  
Kenneth J. Morilak, President

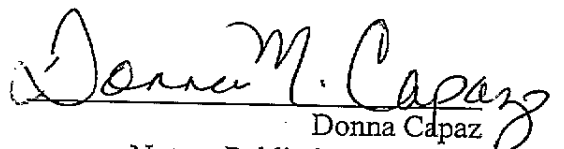
State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Kenneth J. Morilak, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

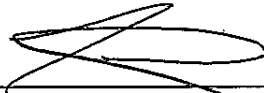
SUBSCRIBED AND SWORN TO BEFORE ME this the 28<sup>th</sup> day of June 2001.

NOTARY PUBLIC - STATE OF FLORIDA  
DONNA M. CAPAZ  
COMMISSION # CC779051  
EXPIRES 9/29/2002  
BONDED THRU ASA 1-888-NOTARY1

  
Donna Capaz  
Notary Public in and for the  
State of Florida

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.**

I, Kenneth J. Morilak, hereby accept designation as Registered Agent on this 1<sup>st</sup> day of August 2001



Kenneth J. Morilak, Esquire

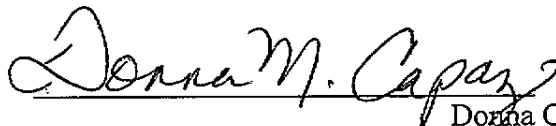
State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Kenneth J. Morilak, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 1<sup>st</sup> day of August 2001.

NOTARY PUBLIC - STATE OF FLORIDA  
DONNA M. CAPAZ  
COMMISSION # CC779051  
EXPIRES 9/29/2002  
BONDED THRU ASA 1-888-NOTARY1



Donna Capaz  
Notary Public in and for the  
State of Florida

**WRITTEN CONSENT TO ACTION  
IN LIEU OF A SPECIAL JOINT MEETING  
OF THE STOCKHOLDERS AND DIRECTORS OF  
KENNETH J. MORILAK, P.A.**

We, the undersigned, being all the Stockholders and Directors of KENNETH J. MORILAK, P.A. (hereinafter referred to as the "Corporation"), hereby consent to, approve, and confirm the following actions by this written consent in lieu of a special joint meeting of the Stockholders and Directors pursuant to Florida Statute §§ 607.0704 and 607.0821, to be effective for all purposes and do hereby adopt the following:


**WHEREAS**, in the judgment of the Directors, it is in the best interest of the Corporation to change the name to the Morilak Law Firm, P.A.

**WHEREAS**, in the judgment of the Directors, it is in the best interest of the Corporation to lease the premise known as 5005 West Laurel Street Street, Suite 212, Tampa, Florida 33607.

**NOW, THEREFORE, BE IT RESOLVED**, that the transaction is hereby approved by this resolution on such terms and in such forms as Kenneth J. Morilak in his capacity as President of the Corporation, shall approval to be evidenced by the execution of this resolution;

**RESOLVED**, further, that Kenneth J. Morilak, Esquire be and he is hereby authorized, empowered, and directed to execute, deliver, and perform in the name of the corporation this resolution and any other documents, certificates, instruments, and agreements related thereto.

IN WITNESS WHEREOF, the undersigned constituting all of the Stockholders and Directors of the Corporation have executed this Written Consent to Action as of date October 19, 2001.

  
\_\_\_\_\_  
Kenneth J. Morilak  
President & Sole Shareholders