

P99000089731

Requester's Name

Rt. 12, Box 740
Lake City, FL 32025

Office Use Only

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB -4 AM 11:50

Amend E Name Change

Examiner's Initials

LT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

DIANNE R. LANE
ROUTE 12, BOX 740
LAKE CITY, FL 32025

SUBJECT: HUTCHESON & LANE CONSULTING, INC.
Ref. Number: P99000089731

We have received your document for HUTCHESON & LANE CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 202A00001493

RECEIVED
02 JAN 25 AM 11:12
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 FEB -4 AM 11:50

Hutcheson & Lane Consulting, Inc.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I-Name

The name of the corporation is D. R. Lane & Associates, *Inc.*

Article II-Principal Office

The principal office of the corporation is Rt. 12, Box 740, Lake City, FL 32025 and the mailing address of the corporation is Rt. 12, Box 740, Lake City, FL 32025.

Article VI-Registered Office

The street address in Florida of the registered office of the corporation is Rt. 12, Box 740, Lake City, FL 32025, and the name of the registered agent of the corporation at such office is DIANNE R. LANE.

Article VII-DIRECTORS

This corporation shall have one (1) director.

The name and address of the person who shall serve as Director until their successors shall have been elected and qualified is as follows:

DIANNE R. LANE

Route 12, Box 740
Lake City, Florida 32025

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:

THIRD: The date of each amendment's adoption: December 12, 2001.

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 stockholders."
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 12th day of December, 2001.

Signature



President

12/12/01

(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)

Dianne R. Lane, President