

P99000099226

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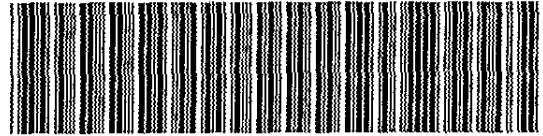
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John F. Widlak, P.A.
(Name of corporation)

DOCUMENT NUMBER: P99000099226

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Priscilla R. Widlak
(Name of person)

John F. Widlak, P.A.
(Name of firm/company)

2441 SE Delano Road
(Address)

Port St. Lucie, FL 34952
(City/state and zip code)

For further information concerning this matter, please call:

Priscilla R Widlak at (772) 486-7663
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

John F. Widlak, P.A.

(present name)

P99000099226

(Document Number of Corporation (If known))

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~~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 and Address: (amended)

The name of the corporation is John F. Widlak, P.A. The principal business address of the corporation is 2441 SE Delano Road, Port St. Lucie, FL 34952.

OFFICERS &

Article VI Directors: (amended)

NAME OF DIRECTOR	Pres.	ADDRESS
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Priscilla R. Widlak		2441 SE Delano Road Port St. Lucie, FL 34952
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Article VII Registered Agent and Office: (amended)

NAME OF REGISTERED AGENT	ADDRESS
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Priscilla R Widlak	2441 SE Delano Road Port St. Lucie, FL 34952
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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: June 12, 2003

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 12th day of June, 2003

Signature



(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)

Priscilla R. Widlak

(Typed or printed name)

Pres. Dir
(Title)

Pertaining to Articles of Amendment to Articles of Incorporation of John F. Widlak, PA,
Document # P99000099226 dated June 12, 2003:

I, Priscilla R. Widlak, as Registered Agent and Director, am familiar with and accept the
obligations of the position.

Priscilla R. Widlak

Priscilla R. Widlak

6/12/03

Date