

S83208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

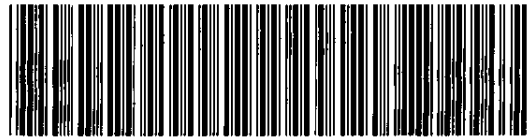
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 30 PM 1:36

Amend / cc  
Name chg  
to 3/31/11

## **POWELL LAW OFFICES, P.A.**

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**Waterside Plaza  
3515 Del Prado Boulevard, Suite 101  
Cape Coral, Florida 33904  
Phone (239) 540-3333  
Fax (239) 540-3336  
E-Mail: [william@lawinfo.cc](mailto:william@lawinfo.cc)  
Web Page: <http://www.lawinfo.cc>**

**1629 K. Street NW, Suite 300  
Washington, D.C. 20006  
Phone (202) 973-0185  
Toll Free (800) 852-6585  
Please Reply to Cape Coral Office**

March 29, 2011

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

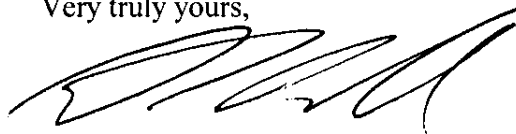
Re: William M. Powell, P.A. - Document #S83208

Dear Sir/Madam:

Enclosed please find herewith Articles of Amendment to Articles of Incorporation of William M. Powell, P.A., along with a check in the amount of \$43.75 and an additional copy for certification. As you can see from the Articles of Amendment, we are changing the Articles of Incorporation from a professional corporation to a corporation and have amended the introductory portion of the Articles on page 1 and underneath the introduction we have amended Articles I and II.

Thank you for your attention to the foregoing.

Very truly yours,



William M. Powell

WMP/nag  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

William M. Powell, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

S83208

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

William M. Powell, Inc.

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Page one, the introduction above Article I shall be amended to read as follows:

William M. Powell, Inc. is created to transact all lawful business

authorized under Florida Business Corporation act.

Article I, is hereby amended by changing the name of the Corporation from "P.A." to Inc.

Article II, is hereby amended to: The purpose for which the Corporation is organized is to conduct all lawful business purposes allowed by the Florida business Corporation Act.

**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: March 29, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated March 29, 2011

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William M. Powell

(Typed or printed name of person signing)

Director, President, and only Stockholder

(Title of person signing)