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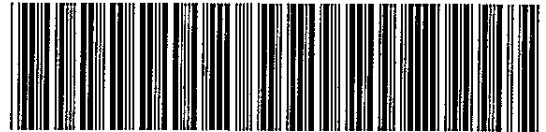
(Business Entity Name)

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05 DEC 28 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
Ga 1.6.04

GORNTO & GORNTO, P.A.

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Daytona Beach, Florida 32114

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December 27, 2005

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: R. J. Dougherty Associates, Inc.

Dear Sir or Madam:

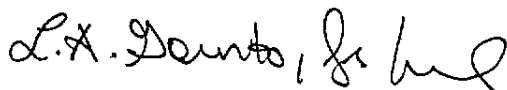
Enclosed are an original and one copy of the Articles of Amendment of R. J. Dougherty Associates, Inc. changing the authorized capital stock of the Corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.
LAG/ml
Enclosures

ARTICLES OF AMENDMENT

OF

R. J. DOUGHERTY ASSOCIATES, INC.

FILED
05 DEC 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, R. J. Dougherty Associates, Inc. does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE OF CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to "Actions By Consent" adopted by the Shareholders and Directors of the Corporation on December 21, 2005, and attached hereto as Exhibits "A" and "B", the authorized capital stock of the Corporation shall be changed as provided therein; and Article Four of the Articles of Incorporation of R. J. Dougherty Associates, Inc. is amended to read as follows:

ARTICLE FOUR

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, consisting of one hundred (100) shares of voting common stock having a par value of Ten Cent (\$.10) per share and nine thousand nine hundred (9,900) shares of nonvoting common stock having a par value of Ten Cent (\$.10) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting stock shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting stock.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on December 21, 2005.

R. J. Dougherty Associates, Inc.

By: Robert J. Dougherty
Robert J. Dougherty, Chairman

ATTEST:

By: Barbara C. Dougherty
Barbara C. Dougherty, Secretary

"CORPORATE SEAL"

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of December, 2005, by Robert J. Dougherty, as Chairman, and Barbara C. Dougherty, as Secretary, of R. J. Dougherty Associates, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me and who did not take an oath.

Michele LeClerc
Notary Public
State of Florida at Large
My commission expires:



Michele LeClerc
MY COMMISSION # DD197094 EXPIRES
April 28, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS
OF
R. J. DOUGHERTY ASSOCIATES, INC.

Pursuant to Florida Statutes Section 607.0704, the undersigned, holding all the issued and outstanding shares of capital stock of R. J. Dougherty Associates, Inc. hereby consent to and take the following action:

BE IT RESOLVED:

1. Pursuant to the recommendation of the Board of Directors of the Corporation, the Shareholders do hereby ratify and approve the resolution adopted by the Board of Directors providing that the authorized capital stock of the Corporation shall be changed as stated hereinbelow; and that Article Four of the Articles of Incorporation of R. J. Dougherty Associates, Inc. shall be amended to read as follows:

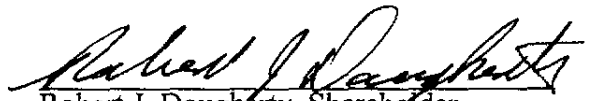
ARTICLE FOUR

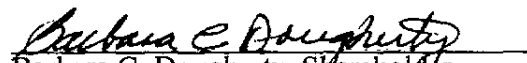
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, consisting of one hundred (100) shares of voting common stock having a par value of Ten Cent (\$.10) per share and nine thousand nine hundred (9,900) shares of nonvoting common stock having a par value of Ten Cent (\$.10) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting stock shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting stock.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, constituting all of the Shareholders of the Corporation, have executed this written consent to action as of December 21, 2005.


Robert J. Dougherty, Shareholder


Barbara C. Dougherty, Shareholder

ACTION BY WRITTEN CONSENT OF BOARD OF DIRECTORS
OF
R. J. DOUGHERTY ASSOCIATES, INC.

Pursuant to Florida Statutes Section 607.0821, the undersigned, being the sole member of the Board of Directors of R. J. Dougherty Associates, Inc. hereby consents to and approves the following action:

BE IT RESOLVED:

1. The authorized capital stock of the Corporation shall be changed as provided hereinbelow; and Article Four of the Articles of Incorporation of R. J. Dougherty Associates, Inc. shall be amended to read as follows:

ARTICLE FOUR

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, consisting of one hundred (100) shares of voting common stock having a par value of Ten Cent (\$.10) per share and nine thousand nine hundred (9,900) shares of nonvoting common stock having a par value of Ten Cent (\$.10) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting stock shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting stock.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

RECOMMENDATION TO SHAREHOLDERS

3. The Board of Directors hereby propose to the Shareholders of the Corporation the approval and adoption of this resolution authorizing the change of capital stock of the Corporation, and for the amendment of Article Four of the Articles of Incorporation of the Corporation, as provided herein.

IN WITNESS WHEREOF, the undersigned, constituting the sole member of the Board of Directors of the Corporation, has executed this written consent to action as of December 21, 2005.


Robert J. Dougherty, Director