

S93824

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JUL 26 AM 9:41

Requester's Name

Sender's Name

Phone

941 957-3800

Company

BROWN CLARK

Address

1515 MAIN ST STE 500

City

SARASOTA

State

FL

ZIP

34236

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500004480655--7
-07/17/01--01046--001
*****70.00 *****30.00
3. _____
(Corporation Name) (Document #) 5250
4. _____
(Corporation Name) (Document #)

- ☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2001

BILL CHRISTOPHER
BROWN CLARK
1819 MAIN ST., STE. 500
SARASOTA, FL 34236

SUBJECT: BROWN CLARK, A PROFESSIONAL ASSOCIATION
Ref. Number: S93824

We have received your document for BROWN CLARK, A PROFESSIONAL ASSOCIATION and your check(s) totaling \$70.00. 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.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) 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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 801A00042714

RECEIVED
01 JUL 26 AM 9:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
BROWN CLARK, A PROFESSIONAL ASSOCIATION

SECRETARY
DIVISION OF CORPORATIONS
01 JUL 26 AM 9:41

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 13, 1991, #S93824.

FIRST: The name of the corporation is BROWN CLARK, A PROFESSIONAL ASSOCIATION.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Name:

From: BROWN CLARK, A PROFESSIONAL ASSOCIATION
To: CLARK CHRISTOPHER DeMAY & YANCHEK, P.A.

Change of Principal Address:

From: 1819 Main Street, Suite 1100, Sarasota, FL 34236
To: 1819 Main Street, Suite 500, Sarasota, FL 34236

Change of Registered Agent:

From: Daryl J. Brown, 1819 Main Street, Suite 500, Sarasota, FL 34236
To: William G. Christopher, 1819 Main Street, Suite 500, Sarasota, FL 34236

Change of Officers:

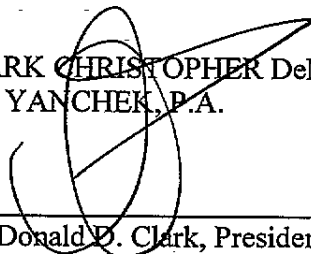
Donald D. Clark	President
William G. Christopher	Secretary Treasurer
Daniel J. DeMay	Vice President
John A. Yancheck	Vice President

THIRD: The amendment was adopted by the Board of Directors on the 12TH day of July, 2001.


FOURTH: The amendment was approved by a majority of the members of the corporation on the 12th day of July, 2001.

DATED: July 13, 2001.

CLARK CHRISTOPHER DeMAY
& YANCHEK, P.A.

By 
Donald D. Clark, President

Attest:


William G. Christopher, Secretary

(Seal)

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Clark Christopher DeMay & Yanchek, A Professional Association, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1819 Main Street, Suite 500, Sarasota, FL 34236, has named William G. Christopher, located at 1819 Main Street, Suite 500, Sarasota, FL 34236, as its agent to accept service of process within Florida.

Dated: July 23, 2001



William G. Christopher, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By 

William G. Christopher
Registered Agent

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority personally appeared WILLIAM G. CHRISTOPHER, who was placed under oath, and who deposes and states as follows:

1. I am the Managing Shareholder and Secretary/Treasurer of the law firm previously named BROWN CLARK, A PROFESSIONAL ASSOCIATION, whose name is being changed to CLARK CHRISTOPHER DeMAY & YANCHEK, A PROFESSIONAL ASSOCIATION.
2. The following is a true and correct extract of the Minutes of a Emergency Shareholders Meeting held at 6:30 p.m., on July 12, 2001:


"The Firm's name will be changed to **"Clark Christopher DeMay & Yancheck, a Professional Association "** during the period of Daryl's suspension. Don Clark will be President; Bill Christopher, Secretary/Treasurer; Dan DeMay and John Yancheck, Vice Presidents"
3. The five shareholders, who are also all of the directors, officers and incorporators of the corporation, all voted for the above amendment to the Articles of Amendment to Articles of Incorporation of Brown Clark, A Professional Association.
4. These five votes cast, being all of the shareholders, directors, officers and incorporators, were sufficient for approval.
5. Further, affiant sayeth naught.



WILLIAM G. CHRISTOPHER

BEFORE ME, the undersigned authority, personally appeared WILLIAM G. CHRISTOPHER, who was sworn and says that he has read the foregoing Affidavit and that each and every factual matter stated therein is true and correct.

WITNESS my hand and official seal, at the County and State aforesaid, on this 25th day of July, 2001.



Notary Public

