

V 23358

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

N.C.  
C. Orellana JAN 28 2004

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Michael M. WACCACK, J.D., chartered  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MICHAEL M. WALLACK, J.D., CHARTERED**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being MICHAEL M. WALLACK, J.D., CHARTERED, a Florida Professional Corporation, the Articles of Incorporation of which became effective on March 24, 1992 under Charter Number V23358 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be  
**MICHAEL M. WALLACK, CHARTERED**

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICHAEL M. WALLACK, J.D., CHARTERED was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the 26<sup>th</sup> day of January, 2004 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

DATED at Sarasota, Florida, this 26<sup>th</sup> day of January, 2004.

MICHAEL M. WALLACK, chartered,  
a Florida professional corporation,  
formerly MICHAEL M. WALLACK, J.D., CHARTERED

By: \_\_\_\_\_

Michael M. Wallack, President

(Corporate Seal)

STATE OF Florida  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January, 2004, by MICHAEL M. WALLACK as President of MICHAEL M. WALLACK, CHARTERED, a Florida Professional Corporation, formerly MICHAEL M. WALLACK, J.D., CHARTERED, a Florida Professional corporation, who is personally known to me, or who has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
(Signature of Person Taking Acknowledgement)

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)



Lori Rose Bass  
My Commission DD216717  
Expires July 11, 2007