

V52240

MICHAEL B. STALEY, P.A.

Attorney At Law

Post Office Box 4163
Ocala, Florida 34478

(352) 694-LAWS ~ (352) 694-5297
Fax (352) 694-7095
E-mail LAW1@ATLANTIC.NET

#1 Synergy Center
317 NE 36th Avenue
Ocala, Florida 34470

Michael B. Staley, Esquire

May 7, 2001

900004161969--4
-05/08/01--01066--002
*****35.00 *****35.00

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

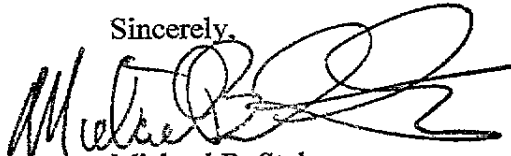
Re: Amendment to Article I

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation. As the enclosure states, the corporate name has been changed from Staley & Tarquin, P.A. to its original name, Michael B. Staley, P.A.

Also enclosed is our firm's General Account Check No. 8617 of this date in the amount of \$35.00, representing payment in full for the amendment fee. If there are any questions regarding this matter, please feel free to contact me at my office, 352-694-5297.

Sincerely,



Michael B. Staley

MBS/sdl

Enclosure

N/C

V. SHEPARD MAY 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -8 PM 2:28

STALEY & TARQUIN, P.A. (59-315886-8)

(present name)

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

ARTICLE I of the Articles of Incorporation is amended to change the name of the corporation back to its original name of:

Michael B. Staley, P.A.

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:

N/A

THIRD: The date of each amendment's adoption: May 7, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

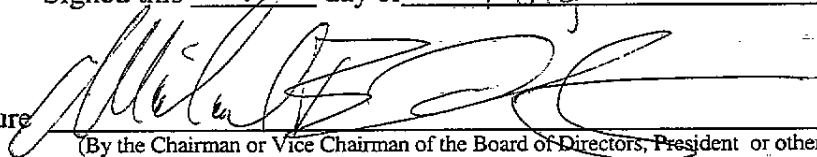
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of MAY, 2001.

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)

MICHAEL B. Staley

Typed or printed name

President & Sole Shareholder

Title