

V65752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

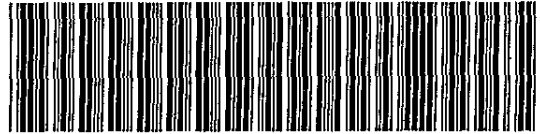
(Business Entity Name)

(Document Number)

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FILED
04 AUG 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c



August 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed "Articles of Amendment" and the required filing fee of \$ 35.00 payable to the Division of Corporations. Please feel free to contact me if you have any questions or desire additional information. **Note that our new address is as follows:**

2801 W. Busch Blvd.
Suite 200
Tampa, FL 33618

Thank you in advance for your help in this matter.

Sincerely,

A handwritten signature in black ink that reads "Stacy Serrano". The signature is written in a cursive style with a long horizontal line extending from the end.

Stacy Serrano

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingery, Crouse & Hohl, P.A.

DOCUMENT NUMBER: V65752

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STACY SERRANO
(Name of Contact Person)

KINGERY & CROUSE, P.A.
(Firm/ Company)

2801 W. BUSCH BLVD., SUITE 200
(Address)

TAMPA, FL 33618
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STACY SERRANO at (813) 874-1280
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Kingery, Crouse & Hohl, P.A.

FILED
04 AUG 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 articles number(s) being amended, added or deleted)*

Article #1

Change firm name to:

Kingery & Crouse, P.A.

Second: If any 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:

Third: The date of each amendment's adoption: August 1, 2004.

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 16th day of August, 2004.

Signature Mark G. Kingery
(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)

Mark G. Kingery
Typed of printed name

President
Title