5585600

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DIVISION OF CORPORATIONS
11 APR 15 AM 9:59

Amend
Name chg
@ 4.18.11

JAMES J. DORL, P.A.

ATTORNEY AT LAW
FIRST PROFESSIONAL CENTRE, SUITE 12
5701 OVERSEAS HIGHWAY
POST OFFICE BOX 500177
MARATHON, FLORIDA 33050

JAMES J. DORL, Esq.

TELEPHONE (305) 743-6565
FAX (305) 743-4143

April 12, 2011

State of Florida
Division of Corporations.
ATTN: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: DeVane & Dorl, P.A. – Document No. 558560

Gentlemen:

The recent resignation and retirement of my law partner necessitates a change in the corporate name. As sole remaining Director, therefore, I have amended the Articles of Incorporation to change the name to "James J. Dorl, P.A."

The Articles of Amendment are attached, together with a firm check, payable to your order, in the amount of the $35.00 filing fee. At this time, I do not require a certified copy or a Certificate of Status; a letter of acknowledgment will be sufficient.

Thank you for your assistance. Should you require additional information, please do not hesitate to contact my office.

Very truly yours,

James J. Dorl

JJD/dmh
Encs.

Articles of Amendment
to
Articles of Incorporation
of

DeVANE & DORL, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

558560

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

JAMES J. DORL, P.A. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

(unchanged)

5701 Overseas Highway, Suite 12

Marathon, FL 33050

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

(unchanged)

5701 Overseas Highway, Suite 12
Marathon, FL 33050

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: (amended April 6, 2011)

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P/S/D	William N. DeVane, Jr.	480 Porgy Drive Marathon, FL 33050	☐ Add ☑ Remove
P/S/T/D	James J. Dorl	1138 Calle Ensenada Marathon, FL 33050	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). *(Be specific)*
Amending Article I to provide that the name shall be: JAMES J. DORL, P.A.

F. **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:**
(*if not applicable, indicate N/A*)

n/a

The date of each amendment(s) adoption: April 11, 2011
(date of adoption is required)

Effective date if applicable: April 11, 2011 or upon filing with Department of State
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated April 11, 2011

Signature ____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James J. Dorl
(Typed or printed name of person signing)

President and Sole Director
(Title of person signing)