## H14989

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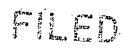
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Olivari and Asso H14989	ciates, P.A.	
	-	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Michael P. Olivari, Esquire	;	·
	Name of Contact Persor	
Kaney & Olivari, P.L.		
	Firm/ Company	
55 Seton Trail		
	Address	<del>" -</del>
Ormond Beach, FL 32176		
	City/ State and Zip Code	3
mike@kaneyolivari.com		
E-mail address: (to be	used for future annual report	notification)
For further information concerning this matter, ple	ease call:	
Michael P. Olivari	at (	675-0691 de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depa	rtment of State:
\$35 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	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Olivari and Associates, P.A.

16 FEB - 1 PH 4: 18

H14989 (Name of Corporation as current	tly filed with the Florida Dept. of State) ARY OF STATE
	TALLAMASSEE, FLORIDA
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	NVA
(Mailing address MAY BE A POST OFFICE BOX)	N/A
<ol> <li>If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres</li> </ol>	
N/A	<u></u>
Name of New Registered Agent	
(riorida si	treet address)
New Registered Office Address:	(City) , Florida (Zip Code)
	(City) (Lip Code)
iew Registered Agent's Signature, if changing Registered Agen	ıt:
hereby accept the appointment as registered agent. I am familiar	
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3 ) Change				· · · · · · · · · · · · · · · · · · ·
Add		<del></del>		
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
Remove				
6) Change		<del></del>		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/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)
Article IV shall be amended as follows: Article IV the aggregate number of shares which the corporation shall have autho
to issue is 1 share of voting common stock having a par value of \$1.00 and 99 shares of non-voting common stock
having a par value of \$1.00 per share.

	January 26, 2015	
The date of each amendment(s date this document was signed.	adoption:	, if other than th
Effective date if applicable:		
<del></del>	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	,
·	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
_	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	1/26/2015 De 1 Dlini	
Signature	John 1 Olini.	
(By	director, president or other officer - if directors or officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
աբբ		
	John S. Olivari	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	