# N9700000031

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# **COVER LETTER**

TO: Amendment Section Division of Corporations DOMESTIC VIOLENCE INTERVENTIONS OF FLORIDA, INC. NAME OF CORPORATION: N97000002437 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steven A. Mason, Esq. Law Offices of Steven A. Mason, P.A. 3363 Sheridan Street, Suite 201 Hollywood, FL 33021 (City/ State and Zip Code) smasonlaw@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Steven A. Mason (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

FILED
2015 JAN -2
SECRETARY OF STATE ALLAHASSEE, FLORIDA

Domestic Violence Interventions of Florida, Inc.

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

N97000002437

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new nar	ne of the corporation:		
DVI Consultants, Inc.			The nev
name must be distinguishable and contain "Company" or "Co." may not be used in		or "incorporated" or the a	
B. Enter new principal office address, it (Principal office address <u>MUST BE A ST</u>			
C. Enter new mailing address, if applic			
	-	<u></u>	
D. If amending the registered agent and new registered agent and/or the new		- · · -	name of the
Name of New Registered Agent:	Steven A. Maso	on, Esq.	
	3363 Sheridan	St., Suite 201	
New Registered Office Address:	(Florid	a street address)	<del></del>
	Hollywood	, Flo	orida 33021
	(City)		(Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			ations of the position.
, no. 25, decept the appointment as regime	San a	Mason	
~	Signature of New Regist	ered Agent, if changing	

Page 1 of 4

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 <math>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 X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sn	<u>nes</u>				
Type of Action (Check One)	Title		<u>Name</u>		<u>Addres</u> s		
1) Change		_		 _			_
Add				-	<del></del> -	<del></del>	-
Remove				•			_
2) Change		<del></del>		 _		····	_
Add				_			
Remove							_
3 ) Change		_		 -			
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Remove							
4) Change							
Add	<del></del>	_		-			
Remove				-			
5) Change			<del></del> ·	 -			_
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Remove					<u> </u>	····	_
6) Change		_		 -			
Add							
Remove						<del>.</del>	

E. If amending o	r adding additions	Il Articles, ent	ter change(s	<u>here</u> :			
(attach additio	nal sheels, if necess	ary). (Be spi	ecific)				
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The	, if other than the						
	late this document was signed.  Effective date if applicable:						
	(no more than 90 days after amendment file date)						
Ado	option of Amendment(s) (CHECK ONE)						
	The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.						
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.						
	Dated 12-23-14						
	Signature Allan Hone						
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)						
	Therese Homer						
	(Typed or printed name of person signing)						
	Chief Executive Officer						
	(Title of person signing)						