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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: FBECCA T. FAIRCLOTH, P.A. DOCUMENT NUMBER: P04000132863
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
REBECCA T. MCINTOSH Name of Contact Person REALTOR RA. Firm, Company 80 DIANNE DRIVE Address ORMOND BEACH, FLORIDA 32/76 City/ State and Zip Code Clay State and Zip Code DCALA BECKY & GMAIL. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rebecca T. McTivosh at 352, 843 - 0645 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Certified Copy (Certified Copy is enclosed) Certified Copy (Certifi
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2018

REBECCA T. MCINTOSH 80 DIANNE DRIVE ORMOND BEACH, FL 32176

SUBJECT: REBECCA T. FAIRCLOTH, P.A.

Ref. Number: P04000132863

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 618A00001106

www.sunbiz.org

tivision of Cornerations P.O. ROY 6397 Tallahassee Florida 399

Articles of Amendment

to Articles of Incorporation

Articles of filteri	poration	
of of	n Pa	
	4, CH. 2018 FF? -5 PH 4: S6	
(Name of Corporation as currently filed with the Florida Dept. of State)		
W 04000132863	• 1	
(Document Number of C	orporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Flo</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation: REBECCA T. MC INTOS	H, P.A. The new	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.,	". A professional corporation name must contain the 4."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	80 DIANNE DRIVE ORMOND BEACH, FLORIDA	
C. Enter new mailing address, if applicable:	32176 80 DIANNE DRIVE	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	ORMOND BEACH, FLORIDA 32176	
 D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address; 	s in Florida, enter the name of the	
Pape nan	T. MCINTOSH	
Name of New Registered Agent REBECCH	NAC DOUT	
	uddrae)	
New Registered Office Address: ORMOND (C	REACH	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h 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)

_ Remove

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.

X Remove V Mike Jones X Add SV Sally Smith Type of Action (Check One) Title Name Address 1) X Change P Reserved ORMOND BEA 2)Change	
Type of Action	
(Check One) 1) X Change P REBECCA T. M. TWTOSH 80 DIANNE. — Add — Remove 32/76	
2) Change	<u>D</u> R. <u>CH</u> , FIORIC —
Add Remove	<u> </u>
3) Change Add	
4) Change	
Remove	_
Remove	

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessaps). (Be specific)	
*/A	
	-
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
. 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)	
A 1 /A	
	· · · · · · · · · · · · · · · · · · ·
	

The date of each amendment(s) adoption:	, if other than
date this document was signed.	
Effective date [f applicable:	
(no more than 90 days after amendment file d	ate)
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	ients, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the aby the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follomust be separately provided for each voting group entitled to vote separately on the amendation.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	ı
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action an action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sh action was not required.	areholder
Dated//12/2018	
Signature Tolisca Mchos K	•
(By a director, president or other officer – if directors or officers ha	ive not been
selected, by an incorporator – if in the hands of a receiver, trustee,	or other court
appointed fiduciary by that fiduciary)	
KEBECCA T. MEINTO	15H
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

the

the

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