## P97100055500

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Law Offices, Jason	n Steven Dalley, PA	
DOCUMENT NUM	12/17/20/00 5 5 5 7/20		
The enclosed Article	s of Amendment and fee are su	abmitted for filing.	
Please return all corre	espondence concerning this ma	itter to the following:	
	Laura Dalley, Esq.		
		Name of Contact Perso	n
	Law Offices, Jason Steven D	Dalley, PA	
		Firm/ Company	· ···
	35 SE 6th Avenue	, ,	
		Address	
	Delray Beach, Florida 33483	3	
		City/ State and Zip Cod	le
Lude	Hou?@amuil.nom		
	lley3@gmail.com	sed for future annual report	notification)
	13-man address. (to be d	sed for future aimidal report	. Hottication)
For further informati	on concerning this matter, plea	se call:	
Laura Dalley, Esq.		at (	350-1013
Name	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Ameno Divisio Cliftor	Address diment Section on of Corporations of Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of

Law Offices, Jason Steven Dalley, PA

(Name of Corneration as curre	ntly filed with the Florida Dept. of State)
P97000055500	inty fired with the Florida Dept. of State)
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
Dalley, Inc.	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	201
	A STATE OF THE STA
	,
C. Enter new mailing address, if applicable:	P.O. Box 880225
(Mailing address MAY BE A POST OFFICE BOX)	
	Boca Raton, Florida 33488
	<u>بن</u> بـــ
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	street address)
V n ' 1000 111	r)
New Registered Office Address:	Florida
New Registered Agent's Signature, if changing Registered Age	
I hereby accept the appointment as registered agent. I am familio	ar with and accept the obligations of the position.
Signature of Nev	w 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>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
I) Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3 ) Change				-
Add		_		
Remove				
4) Change				
Add		_		
Remove				
5) Change				
Add		_		
Remove				
Kemove				<del> </del>
6) Change		_		
Add				
Remove				

. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
Amend Article 3	
The nature of the business or purpose to be conducted or promoted was to engage in the practice of law. The business or purpose to be conducted or promoted was to engage in the practice of law.	usiness
has not been accepting new clients. The business has remaining administrative obligations to finish. Corporation	ons
nay be organized under the General Corporation Law of Florida for this purpose.	
· · · · · · · · · · · · · · · · · · ·	
· <del></del>	
	<del></del>
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. 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	
	<del></del>
· · · · · · · · · · · · · · · · · · ·	
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	April 9, 2018	
The date of each amendment(s	) adoption:	, if other than the
date this document was signed.	,	
Effective date <u>if applicable</u> :	April 9. 2018	
Enecuve date <u>in applicable</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in the	is block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as the
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 amenda sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following start for each voting group entitled to vote separately on the amendment(s)	
	ast for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
, ,	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and share	:holder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and sharehold	ler
4/12/20 Dated Signature	Filal.	
sele	a director, president or other officer – if directors or officers have not cted, by an incorporator – if in the hands of a receiver, trustee, or othe ointed fiduciary by that fiduciary)	
	Laura Dalley, Esq.	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	