# 460482

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: J LADON DEWRI	ELL, P.A.				
DOCUMENT NU			<del></del>			
	es of Amendment and fee are su	bmitted for filing.				
Please return all cor	respondence concerning this ma	tter to the following:				
	DUSTIN RAY DEWRELL					
		Name of Contact Persor	1			
	J LADON DEWRELL, P.A.					
	<del> </del>	Firm/ Company				
	1261 N. EGLIN PKWY, STE					
		Address				
	SHALIMAR, FL 32579					
		City/ State and Zip Cod	e			
	DDEWRELL@DONDEWRI	ELL.COM				
	•	sed for future annual report	notification)			
For further informated	tion concerning this matter, pleas	se call: at ( <sup>850</sup>	651-2082			
Nam	e of Contact Person		de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
A D P.	mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Amend Divisie The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

### J. LADON DEWRELL, P.A.

TALECRE 13 FA

(Name of Corporation as currently filed with the Florida Dept. 460482 (Document Number of Corporation (if known) 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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: **DUSTIN RAY DEWRELL** Name of New Registered Agent 1261 N EGLIN PKWY STE A

(Florida street address)

New Registered Office Address: SHALIMAR SHALIMAR SHALIMAR SHALIMAR (City) SHORIDA (Zip Coder

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.

- lwi

Signature of New Registered Agent, if changing

### Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 Change	<u>PT</u>	John Do	<u>.</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	mith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	DP	_	DUSTIN RAY DEWRELL	1261 N EGLIN PKWY, STE A
X Add				SHALIMAR FL 32579
Remove				-
2) Change	DP		ASHLEY SMITH HERNDON	
Add				
X Remove 3) Change				
Add				
Remove				<del></del>
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		<del></del>		
Add				
Remove				

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)	Attach additional sheets, if necess	rry). (Be specific)			
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	<b>\</b>				
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(if not applicable, indicate N/A)	provisions for implementing th	amendment if not cont	ained in the amendn	ient itself:	
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date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ 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 (voting group) 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) (Typed or printed name of person signing)

(Title of person signing)