

493400

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ADMINISTRATOR FIRM
DE LA PARTE & GILBERT
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TAMPA, FL 33602
UNITED STATES US

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend/Name Change

APR 05 2023

D CUSHING

David M. Cardella
Edward P. de la Parte, Jr.
Richard A. Gilbert

☐ ☐ ☐
de la Parte & Gilbert, P.A.
ATTORNEYS AT LAW

Donald C. Grewe
Patrick J. McNamara
Nicolas Q. Porter

Louis A. de la Parte, Jr.
Founder (1979-2008)

November 30, 2022

Via Federal Express Airbill No. 770637513621

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2022 DEC -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FL

Re: Amendment to Articles of Incorporation of de la PARTE
& GILBERT, PROFESSIONAL ASSOCIATION
Florida Document No. 493400

Dear Sir/Madam:

I enclose for filing the Amendment to Articles of Incorporation of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION, dated November 30, 2022 ("Amendment").

In addition to the filing of the Amendment, this shall also serve as our request for one (1) certified copy of the Amendment.

I also enclose de la PARTE & GILBERT, P.A.'s Check No. 27381 in the amount of \$43.75 as payment for the following:

| | |
|--|----------------|
| Amendment to Articles of Incorporation (Profit) Filing Fee | \$35.00 |
| One (1) Certified Copy of Amendment to Articles of Incorporation | <u>\$8.75</u> |
| TOTAL DUE: | \$43.75 |

Please forward to us the date stamped filed Amendment to Articles of Incorporation of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION.

Thank you in advance for your time and assistance. If you have any questions regarding the above or the enclosed, please do not hesitate to call me at (813) 229-2775, or my paralegal, Linda Sanchez, at (813) 276-7289.

Sincerely,

de la PARTE & GILBERT, P.A.



Patrick J. McNamara

PJM/les
Enclosures

| | |
|---------------------------------------|---------------------------|
| 101 East Kennedy Blvd., Suite 3100 | Tampa, Florida 33602 |
| Mailing Address, Post Office Box 2350 | Tampa, Florida 33601-2350 |
| T (813) 229-2775 F (813) 229-2712 | www.dgfirm.com |

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION**

FILED
2022 DEC -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION, were filed with and approved by the Secretary of State of Florida on the 31st day of December, 1975; and

WHEREAS, Amendments to the Articles of Incorporation of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION were filed with and approved by the Secretary of State of Florida on November 1, 1978; February 1, 1982; March 23, 1983; December 3, 1985; February 4, 1989; March 30, 1992; January 28, 1994; January 11, 2000; and January 13, 2000, and

WHEREAS, it is the intention of the directors and the stockholders of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION, that the Articles of Incorporation of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION hereinafter set forth was approved and adopted by the directors and the stockholders of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION pursuant to the provisions of Section 607.1003, Florida Statutes, on August 17, 2022, the number of votes cast for the amendment being sufficient for approval; and

WHEREAS, it is the intention of the directors and stockholders of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION that the amendment hereinafter set forth be effective as of the dates stated below; and

WHEREAS, de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION hereby files with the Secretary of State of Florida, the proposed amendment hereinafter set forth, under Section 607.1006, Florida Statutes.

THEREFORE, the Articles of Incorporation of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION are hereby amended, effective December 1, 2022, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

ARTICLE I

The name of this corporation shall be:

de la PARTE, GILBERT, McNAMARA & CALDEVILLA, PROFESSIONAL ASSOCIATION

ARTICLE X

PRINCIPAL OFFICE

EFFECTIVE on August 15, 2022, the street address of the principal office of this Corporation shall be:

101 East Kennedy Blvd., Suite 3100
Tampa, FL 33602

ARTICLE XII

BOARD OF DIRECTORS AND OFFICERS

EFFECTIVE on May 19, 2022, the names and addresses of the Board of Directors and Officers are as follows:

Title VD
Name DE LA PARTE, EDWARD P., JR.
Address 15802 DAWSON RIDGE DR
City-State-Zip TAMPA, FL 33647

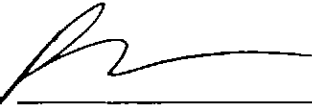
Title VSD
Name CALDEVILLA, DAVID M.
Address 9734 N ARMENIA AVE
City-State-Zip TAMPA, FL 33612

Title PTD
Name McNAMARA, PATRICK J.
Address 5803 GORDON AVE
City-State-Zip TAMPA, FL 33611

Title VD
Name PORTER, NICOLAS Q.
Address 4003 WEST DE LEON STREET
City-State-Zip TAMPA, FL 33606

IN WITNESS WHEREOF, this Amendment to the Articles Incorporation is hereby executed on behalf of de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION by its President and Secretary this 3rd day of November, 2022.

de la PARTE & GILBERT, PROFESSIONAL
ASSOCIATION

By: 
Patrick J. McNamara, President


By: 
David M. Caldevilla, Secretary

STATEMENT OF CHANGE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0502, 617.0502, 607.1508, OR 617.1508, FLORIDA STATUTES, de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THIS STATEMENT OF CHANGE IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, IN THE STATE OF FLORIDA.

de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION, A CORPORATION ORGANIZED UNDER THE UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY DESIGNATES THE CORPORATION'S REGISTERED OFFICE TO BE LOCATED AT THE OFFICES OF de la PARTE & GILBERT, P.A., 101 EAST KENNEDY BLVD., SUITE 3100, TAMPA, FLORIDA 33602. de la PARTE & GILBERT, PROFESSIONAL ASSOCIATION HEREBY DESIGNATES DAVID M. CALDEVILLA AS REGISTERED AGENT OF THE CORPORATION, TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE, TO SERVE IN SUCH CAPACITY UNTIL A SUCCESSOR IS SELECTED DULY DESIGNATED.

de la PARTE & GILBERT, PROFESSIONAL
ASSOCIATION

By: 
Patrick J. McNamara, President

Dated: 11-30-22

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.


David M. Caldevilla

Dated: November 30, 2022