

6016888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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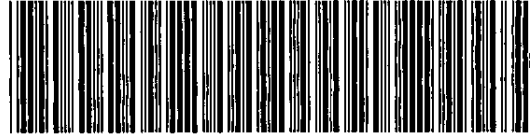
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN -8 PM 1:25

Effective DATE
June 18, 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Devitt, Thistle & Devitt, P.A.

DOCUMENT NUMBER: 601688

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred B. Devitt III
Name of Contact Person
Devitt, Thistle & Lorenzo, PLLC
Firm/ Company
30 S.E. 4th Avenue
Address
Delray Beach, FL 33483
City/ State and Zip Code

Fritz@DTLlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred B. Devitt III at (561) 276-7436
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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (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

Devitt, Thistle & Devitt, P.A.

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

601688

(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:

Fred B. Devitt III, P.A.

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

30 S.E. 4th Avenue

Delray Beach, FL 33483

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

30 S.E. 4th Avenue

Delray Beach, FL 33483

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:

Name of New Registered Agent Fred B. Devitt III

30 S.E. 4th Avenue

(Florida street address)

New Registered Office Address: Delray Beach, Florida 33483

(City)

(Zip Code)

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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.



Signature of New Registered Agent, if changing

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF "DEVITT, THISTLE & DEVITT, P.A.",
A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

DEVITT, THISTLE & DEVITT, P.A., a corporation under the laws of the State of Florida, hereby certifies that pursuant to Florida Statutes, and in strict and full compliance thereto, and conformity therewith, the Board of Directors of said corporation, and the stockholders of record of said corporation entitled to vote, unanimously adopted a resolution to amend the Certificate of Incorporation in the following regard, to wit:

RESOLVED, that the Articles of Incorporation of this corporation be amended so as to change the name of the corporation to "FRED B. DEVITT III, P.A.".

IN WITNESS WHEREOF, FRED B. DEVITT III, has caused this certificate to be issued in its name by its President, who has hereunto affixed its corporate seal this 5 day of June, 2015.

DEVITT, THISTLE & DEVITT, P.A.

BY: 
FRED B. DEVITT III, Its President

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The date of each amendment(s) adoption: June 5, 2015, if other than the date this document was signed.

Effective date if applicable: June 12, 2015
(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 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

by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 5, 2015

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)

Fred B. Devitt III

(Typed or printed name of person signing)

President

(Title of person signing)

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