

60/6888

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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

Name of Contact Person

at (561)

276-7436

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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)

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

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-------------|----------------------------|-------------------------------|
| 1) <input type="checkbox"/> Change | <u>S D</u> | <u>Jeffrey Thistle</u> | <u>303 Grove Way</u> |
| <input type="checkbox"/> Add | | | <u>Delray Beach, FL 33483</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>VP D</u> | <u>Fred B. Devitt, Jr.</u> | <u>729 S. Ocean Blvd.</u> |
| <input type="checkbox"/> Add | | | <u>Delray Beach, FL 33483</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>S</u> | <u>Fred B. Devitt III</u> | <u>4001 N. Ocean Blvd.</u> |
| <input checked="" type="checkbox"/> Add | | | <u># 302</u> |
| <input type="checkbox"/> Remove | | | <u>Gulf Stream, FL 33483</u> |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached Certificate of Amendment authorizing name change

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F. 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

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)

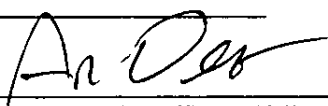
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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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