

**D07000000008**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

(Business Entity Name)

(Document Number)

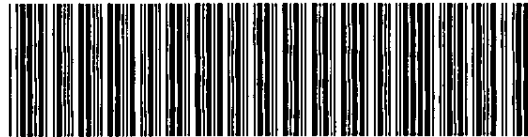
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Dec. of Trust  
Amendment

# Dec. of Trust Amendment

Office Use Only



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL -1 AM 11:02

JUL 9 2015  
C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Dwyer Family Management Trust

DOCUMENT NUMBER: D07000000008

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

Please return all correspondence concerning this matter to the following:

Nancy L. Dwyer

Name of Contact Person

The Dwyer Family Management Trust

Firm/ Company

13500 Powers Court, Suite 200

Address

Fort Myers, FL 33912

City/ State and Zip Code

theresa.montero@interoptechnologies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy L. Dwyer

at ( 239 )

425-2585

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:

☒ \$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

# Dec of Trust Amendment

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 JUL -1 AM 11:02

The Dwyer Family Management Trust

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

D07000000008

(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:**

*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)

**C. Enter new mailing address, if applicable:**  
(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:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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

**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:**

☒ Change                      PT        John Doe

☐ Remove                      V        Mike Jones

☒ Add                              SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>TR</u>	<u>CHRISTOPHER B. DWYER</u>	<u>13500 POWERS CT., SUITE 200</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33912</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TR</u>	<u>CAVAN M. DWYER</u>	<u>13500 POWERS CT., SUITE 200</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33912</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TR</u>	<u>MARY D. ZITNIK</u>	<u>13500 POWERS CT., SUITE 200</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33912</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>TR</u>	<u>MEAVE A. DWYER</u>	<u>13500 POWERS CT., SUITE 200</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL 33912</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>SEE ATTACHED</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**The Dwyer Family Management Trust**  
13500 Powers Court, Suite 200  
Fort Myers, FL 33912

June 26, 2015

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Dwyer Family Management Trust  
Document Number: D07000000008

To Whom It May Concern:

Please update the records for the above mentioned entity to delete Trustees, Christopher B. Dwyer, Cavan M. Dwyer, Mary D. Zitnik and Meave A. Dwyer. Please add the following trustees:

Brian P. Dooley  
13500 Powers Court, Suite 200  
Fort Myers, FL 33912

Bridget G. Crowley  
13500 Powers Court, Suite 200  
Fort Myers, FL 33912

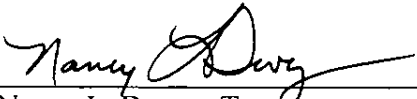
Lucretia A. Silcox  
13500 Powers Court, Suite 200  
Fort Myers, FL 33912

Marcienne I. Dwyer  
13500 Powers Court, Suite 200  
Fort Myers, FL 33912

Enclosed is our check for \$35.00 for the filing fee to complete this change.

If you have any questions, please don't hesitate to contact the undersigned at 239-425-2585.

Thank you,

  
\_\_\_\_\_  
Nancy L. Dwyer, Trustee

5-20-15  
\_\_\_\_\_  
Date

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

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

[illegible]

**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)

[illegible]

MAY 20, 2015

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

FILED if other than the  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date if applicable: MAY 20, 2015

(no more than 90 days after amendment file date) 45 JUL -1 AM 11:02

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 6-26-15

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)

NANCY L. DWYER

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)