

H 65927

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000336077 3)))



H230003360773ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 07666602273
Phone : (904)346-5702
Fax Number : (904)396-0663

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: AHill@RTLAW.com

2023 SEP 25 AM 11:58

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOEL A. DAVID & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2023 SEP 25 PM 4:02

FLORIDA
DIVISION OF
CORPORATIONS
STATE

H23000336077 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOEL A. DAVID & ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **JOEL A. DAVID & ASSOCIATES, P.A.**, a Florida profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **JOEL A. DAVID & ASSOCIATES, P.A.**
2. The Articles of Incorporation were filed on July 10, 1985, and assigned document number H65927.
3. The Articles of Incorporation are hereby amended to reflect that Joel a. David, D.M.D., removed as the Director and replaced with Brian Ware with an address of 10991-54 San Jose Blvd Jacksonville, Florida 32223.
4. The Articles of Incorporation are further amended to reflect that Marks Gray, P.A. is removed as the Registered Agent and Rogers Towers, P.A., c/o Clay Meux, Jr. is hereby appointed as registered agent with an address of 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32082.
5. This Amendment was adopted on September 22, 2023.
6. This Amendment was duly and unanimously adopted and approved by the shareholders of the Corporation. The number of votes cast for the Amendment by the shareholders were sufficient for approval.
7. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

H23000336077 3

H23000336077 3

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 22nd day of September, 2023.

JOEL A. DAVID & ASSOCIATES, P.A.

By: 

Brian Lee Ware, as the sole Director

FILED
2023 SEP 25 AM 11:58
JOEL A. DAVID & ASSOCIATES, P.A.
TALLAHASSEE, FL

Signature Page to the Articles of Amendment to Articles of Incorporation of Joel A. David & Associates,
P.A.

H23000336077 3

H23000336077 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0503, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is:

JOEL A. DAVID & ASSOCIATES, P.A.

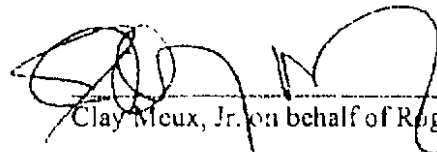
2. The name and address of the registered agent and office is:

**Rogers Towers, P.A.
c/o Clay Meux, Jr.
1301 Riverplace Blvd., Suite 1500,
Jacksonville, Florida 32082**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: September 22, 2023

Signature of Registered Agent


Clay Meux, Jr. on behalf of Rogers Towers, P.A.

H23000336077 3