

H 88203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

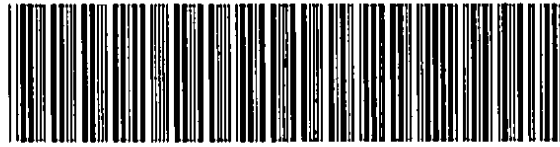
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JAN 17 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2017

LAIRD A LILE, PLLC
THOMAS C TREECE
3033 RIVIERA DRIVE STE 104
NAPLES, FL 34103

SUBJECT: DENNIS R. WHITE, P.A.
Ref. Number: H88203

We have received your document for DENNIS R. WHITE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 817A00025978

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LAIRD A. LILE

ATTORNEY AND COUNSELLOR AT LAW

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*Board Certified Attorney in
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Bettina R. Tippet
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Florida Registered Paralegal
Thomas C. Treece, Esq.
TTreece@LairdALile.com
Resident at Law

January 12, 2018

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

**Re: *Estate of Dennis R. White*
 Articles of Amendment to Articles of Incorporation of
 Dennis R. White, P.A. and Election of Officers
 *and Appointment of Registered Agent***

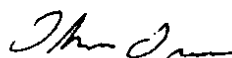
Dear Shelia H. Young:

Enclosed are copies of (i) the Articles of Amendment to Articles of Incorporation of Dennis R. White, P.A. and Election of Officers and Appointment of Registered Agent, and (ii) the Letters of Administration, and (iii) the Order Admitting Will to Probate and Appointing Personal Representative.

The Document # of Dennis R. White, P.A. is H88203. A \$35 check for the filing fee has already been processed by your office, as indicated in the letter provided to me by your office which is included below.

Please return all correspondence concerning this matter to Laird A. Lile, PLLC, at 3033 Riviera Dr., Suite 104, Naples, FL 34103.

Very truly yours,



Thomas C. Treece

Enclosures

cc: Fay Brett, Personal Representative
 Laird A. Lile, Esq.

Articles of Amendment To
Articles of Incorporation of Dennis R. White, P.A. and
Election of Officers and Appointment of Registered Agent

I. Directors

Dennis R. White died July 18, 2017. Prior to his death, he was the sole shareholder of Dennis R. White, P.A. As the Personal Representative of the Estate of Dennis R. White and sole shareholder of Dennis R. White, P.A., Fay Brett hereby waives the need for any notice or meeting and elects Fay Brett as the sole Director of Dennis R. White, P.A.

II. President and Secretary

As the sole Director of Dennis R. White, P.A., Fay Brett waives the need for any notice or meeting and elects herself as the President and Secretary of Dennis R. White, P.A.

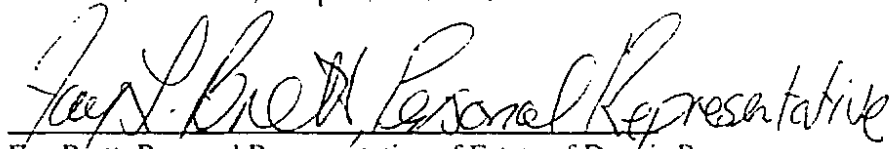
III. Registered Agent

On behalf of Dennis R. White, P.A., Fay Brett hereby appoints Laird A. Lile as the new Registered Agent of Dennis R. White, P.A. The address of the Registered Agent is 3033 Riviera Dr., Suite 104, Naples, FL 34103.

IV. Addresses

The new principal office address and mailing address for Dennis R. White, P.A. is 3033 Riviera Dr., Suite 104, Naples, FL 34103.

Date Dec. 5, 2017


Fay Brett, Personal Representative of Estate of Dennis R. White and as Director and President of Dennis R. White, P.A.

Signature of new Registered Agent


Laird A. Lile

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STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 5, 2017 if other than the date this document was signed

Effective date if applicable: January 11, 2018
(no more than 90 days after amendment has been adopted)

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.

Date 1/11/18

Signature [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)

Kay Brett
(Typed or printed name of person signing)

Personal Representative of the Estate of Dennis R. White
(Title of person signing)