

L73980

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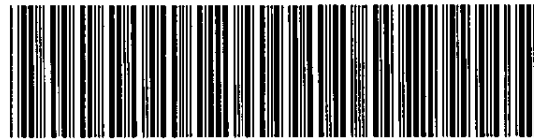
(Business Entity Name)

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DIVISION OF CORPORATIONS

FILED
14 SEP 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended/Restated
Name Change

20 9/19

*The Law Office of
Glen J. Torcivia and Associates, P.A.
Northpoint Corporate Center
701 Northpoint Parkway
Suite 209
West Palm Beach, Florida 33407-1950*

*Glen J. Torcivia
Lara Donlon
Christy Goddeau*
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**FLORIDA BAR BOARD CERTIFIED
CITY COUNTY AND LOCAL GOVERNMENT ATTORNEY*

September 19, 2014

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing of First Amended and Restated Articles of Incorporation for The Law Office of Glen J. Torcivia and Associates, P.A.

Dear Sir or Madame:

Please find enclosed for filing an original and one (1) copy of First Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") for The Law Office of Glen J. Torcivia and Associates, P.A. (the "Corporation"). The original Articles of Incorporation were filed on May 18, 1990 and assigned Florida document number L73980. Also enclosed is a check in the amount of \$43.75, which includes the filing fee and return of a certified copy of the Amended and Restated Articles.

Please note that the name of the Corporation has been changed in the Amended and Restated Articles to Torcivia, Donlon, Goddeau & Ansay, P.A.


Please return a certified copy of the Amended and Restated Articles and all other correspondence concerning this matter to the address listed below. The email address listed below should be used for future annual report notification.

Florida Department of State
September 18, 2014
Page 2

Glen J. Torcivia, Esq.
Torcivia, Donlon, Goddeau & Ansay, P.A.
701 Northpoint Parkway, Suite 209
West Palm Beach, Florida 33407
glen@torcivialaw.com

Should you have any questions or concerns regarding this matter, please contact Glen J. Torcivia, Esq. at (561) 686-8700. Thank you for your time.

Sincerely,



Glen J. Torcivia, Esq.

FILED
14 SEP 19 AM 11:48
PSAC
TALLAHASSEE
STATE
FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION FOR
THE LAW OFFICE OF GLEN J. TORCIVIA AND ASSOCIATES, P.A.**
(a Florida Professional Corporation)

**Article I
Name of Corporation**

The present name of the professional corporation is THE LAW OFFICE OF GLEN J. TORCIVIA AND ASSOCIATES, P.A. (the "Corporation").

**Article II
Commencement of Existence**

The Articles of Incorporation for the Corporation were filed on May 18, 1990 and assigned Florida document number L73980. The Corporation commenced existence on that date and shall have perpetual existence unless sooner dissolved according to, as applicable, its Bylaws or law.

**Article III
Name Change**

The name of the Corporation is hereby amended and the new name shall be TORCIVIA, DONLON, GODDEAU & ANSAY, P.A.

**Article IV
Principal Office**

The street address of the principal office of the Corporation is 701 Northpoint Parkway, Suite 209, West Palm Beach, Florida 33407. The mailing address of the Corporation is 701 Northpoint Parkway, Suite 209, West Palm Beach, Florida 33407.

**Article V
Purpose of Corporation**

The specific purpose for which the Corporation is formed is to perform professional services and more specifically to engage in the practice of law, and to render such services subject to the Florida Business Corporation Act, including all amendments thereto, and subject to the restrictions imposed on professional corporations by the Florida Professional Service Corporation and Limited Liability Company Act, including all amendments thereto, and shall be authorized to engage in any and all lawful business purposes as provided under the applicable laws of the State of Florida.

**Article VI
Authorized Shares**

The Corporation is authorized to issue one hundred (100) shares.

**Article VII
Registered Agent**

The name and Florida street address of the registered agent is Glen J. Torcivia, Esq., 701 Northpoint Parkway, Suite 209, West Palm Beach, Florida 33407. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of the Corporation's Articles of Incorporation, or any amendment thereto, as applicable.

**Article VIII
Directors**

The Corporation shall have four (4) initial Directors whose names, titles and addresses, as applicable, are as follows:

Glen J. Torcivia, Esquire
President and Chief Executive Officer (PCEO)
701 Northpoint Parkway, Suite 209
West Palm Beach, Florida 33407

Lara Donlon, Esquire
701 Northpoint Parkway, Suite 209,
West Palm Beach, Florida 33407

Christy L. Goddeau, Esquire
701 Northpoint Parkway, Suite 209
West Palm Beach, Florida 33407

Carolyn Ansay, Esquire
701 Northpoint Parkway, Suite 209
West Palm Beach, Florida 33407

**Article IX
Quorum and Voting Requirements**

The shareholders of the Corporation are authorized, but not required, to adopt or amend Bylaws for the Corporation which fixes a greater quorum or voting requirement for shareholders than is required by applicable Florida law.

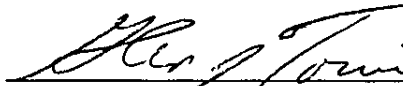
Article X
Amendment Adoption

These Amended and Restated Articles of Incorporation and the amendments contained herein were adopted by the shareholders of the Corporation on September 16, 2014 by a sufficient number of shareholder votes necessary for approval.

IN WITNESS WHEREOF, the undersigned authorized representative of the Corporation does hereby make and file these First Amended and Restated Articles of Incorporation, which shall amend, restate and supersede any previous Articles of Incorporation filed with the Florida Department of State, declaring and certifying that the facts stated herein are true.

9-16-14

Dated

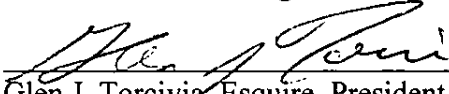


Glen J. Torcivia, Esquire

Director, President and CEO of the Corporation

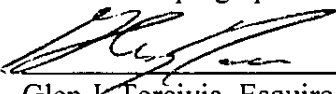
CERTIFICATE OF REGISTERED AGENT

In compliance with Florida Statutes, Sections 48.091, 621.13 and 607.0202, the following is submitted: TORCIVIA, DONLON, GODDEAU & ANSAY, P.A. has designated 701 Northpoint Parkway, Suite 209, West Palm Beach, Florida 33407, as its Registered Office and has named Glen J. Torcivia, Esquire located at that address as its initial Registered Agent.


Glen J. Torcivia, Esquire, President

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes, Section 48.091, relative to keeping open said office.


Glen J. Torcivia, Esquire