

L 73980

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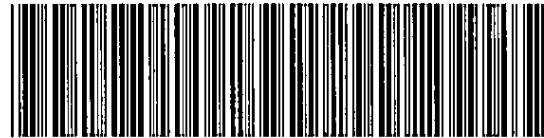
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Torcivia, Donlon & Goddeau, P.A.

DOCUMENT NUMBER: L73980

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

Please return all correspondence concerning this matter to the following:

Glen J. Torcivia, Esq.

Name of Contact Person

Torcivia, Donlon & Goddeau, P.A.

Firm/ Company

701 Northpoint Parkway, Ste. 209

Address

West Palm Beach, FL 33407

City/ State and Zip Code

glen@torcivialaw.com

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

For further information concerning this matter, please call:

Glen J. Torcivia

at (561)

686-8700

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR
TORCIVIA, DONLON, GODDEAU & ANSAY, P.A.
(a Florida Professional Corporation)

Article I-
Name of Corporation

The present name of the professional corporation is TORCIVIA, DONLON, GODDEAU & ANSAY, 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, 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 three (3) 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

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.

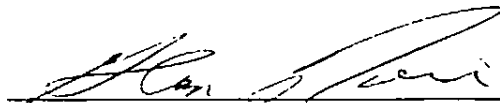
Article X-
Amendment Adoption

These Second Amended and Restated Articles of Incorporation and the amendments contained herein were adopted by the shareholders of the Corporation on August 4, 2020 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 Second 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.

8-4-2020

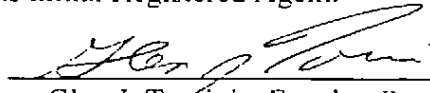
Dated



Glen J. Torciya, Esquire
Director, President and CEO of the Corporation

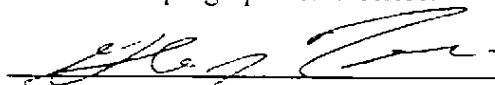
CERTIFICATE OF REGISTERED AGENT

In compliance with Florida Statutes, Sections 48.091, 621.13 and 607.0202, the following is submitted: TORCIVIA, DONLON & GODDEAU, 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