

L73980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1      Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*OK Per DLWS  
3/19/21*

Office Use Only



100358810431

02/01/21--01033--028 \*\*43.75

MAR 1 2021

MAR 1 10:25:52

*Approved  
Registered  
WLL*

**COVER LETTER**

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  
Name of Contact Person  
Torcivia, Donlon, Goddeau & Rubin, 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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**THIRD AMENDED AND RESTATED  
ARTICLES OF INCORPORATION FOR  
TORCIVIA, DONLON, GODDEAU & RUBIN, P.A. f/k/a TORCIVIA, DONLON  
& GODDEAU, P.A. f/k/a TORCIVIA, DONLON, GODDEAU & ANSAY, P.A., f/k/a THE  
LAW OFFICE OF GLEN J. TORCIVIA AND ASSOCIATES, P.A., f/k/a THE LAW,  
OFFICE OF GLEN J. TORIVIA**

(a Florida Professional Corporation)

**Article I  
Name of Corporation**

The present name of the professional corporation is **TORCIVIA, DONLON & GODDEAU, 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 & RUBIN, 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

Leonard G. Rubin, Esquire  
701 Northpoint Parkway, Suite 209  
West Palm Beach, Florida 33407

**Article IX**  
**Quorum and Voting Requirements**

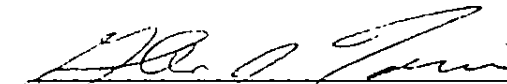
The shareholders of the Corporation are authorized, but not required, to adopt or amend Bylaws for the Corporation which fixes a greater quorum or voting requirement for shareholders than is required by applicable Florida law.

**Article X**  
**Amendment Adoption**

These Third Amended and Restated Articles of Incorporation and the amendments contained herein were adopted by the shareholders of the Corporation on January 1, 2021, by a sufficient number of shareholder votes necessary for approval.

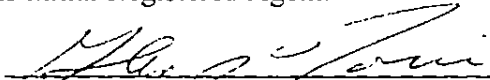
**IN WITNESS WHEREOF**, the undersigned authorized representative of the Corporation does hereby make and file these Third Amended and Restated Articles of Incorporation, which shall amend, restate and supersede any previous Articles of Incorporation filed with the Florida Department of State, declaring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

1-1-21  
Dated

  
\_\_\_\_\_  
Glen J. Torcivia, Esquire  
Director, President and CEO of the Corporation

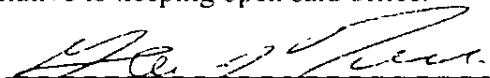
CERTIFICATE OF REGISTERED AGENT

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