PODC	XX219
(Requestor's Name) (Address) (Address)	200318412482
(City/State/Zip/Phone #)	03/20/1801015020 <b>**</b> 35.00
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JUNG & SISCO, P.A. ATTORNEYS BANK OF AMERICA PLAZA IOI E. KENNEDY BOULEVARD, SUITE 3920 TAMPA FLORIDA 33602

PAUL M SISCO

TROARD CERTIFIED CONINAL TRIAL LAWYERS FLORIDA BAR BOARD OF LEGAL SPECIALIZATION

(813) 225-1988 FAX (813) 225-1392 Wjung**e**jungandsisco.com psisco@jungandsisco.com

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September 17, 2018

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

## Re: Articles of Amendment Document No. P00000006179

To Whom It May Concern:

Please see the enclosed forms as required by statute. Thank you for your attention.

Sincerely.

C M

PAUL M. SISCO

### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Paul M. Sisco, P.A.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Diana Roberts

Name of Contact Person

Law Office of Paul M. Sisco

Firm/ Company

101 E. Kennedy Blvd. Suite 3920

Address

Tampa, FL 33602

City/ State and Zip Code

droberts@paulsiscolaw.com (currently at: droberts@jungandsisco.com)

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

For further information concerning this matter, please call:

Diana Roberts

Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 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 Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

Jung and Sisco, P.A.					
( <u>Name</u>	of Corporation as current	tly filed with the Florida Dept. of Sta	<u>te</u> )		
P0000006179					
	(Document Number of	of Corporation (if known)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the	e following a	mendme	ent(s) to
A. If amending name, enter the new na	ame of the corporation:				
Paul M. Sisco, P.A.			T	he new	c,
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corporation na	or the abbi	eviation	n
B. Enter new principal office address,	if applicable:	101 E. Kennedy Blvd. Suite 3920			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Tampa, FL 33602				
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )			٦. ٨	18	
		101 E. Kennedy Blvd. Suite 3920		SEP 2	
(Maning data iss <u>MAT 1922) TOST OT TOLE BOA</u>		Tampa, FL 33602	SEE.	0	
				1 1	0
D. <u>If amending the registered agent an</u>	d/or registered office add	lress in Florida, enter the name of the			
new registered agent and/or the new					
Name of New Registered Agent	Paul M. Sisco				
	101 E. Kennedy Blvd. Su	lite 3920			
	(Florida st	reet address)			
<u>New Registered Office Address:</u>	Tampa	. Florida	33602		
	- ·	(City)	(Zip Coo	(c)	

.

Signature of New Registered Agent, if changing

## . . .

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

E.	(a	m	pl	e	
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<u>X</u> Change	<u>PT</u> <u>Johr</u>	<u>n Doe</u>	
<u>X</u> Remove	<u>V</u> <u>Mik</u>	<u>e Jones</u>	
<u>. X</u> Add	<u>SV</u> <u>Sall</u>	<u>y Şmith</u>	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
I) Change	PD	William F. Jung	101 E. Kennedy Blvd. Suite 3920
Add Remove			Tampa, Fl. 33602
2) X Change	VPD	Paul M. Sisco	101 E. Kennedy Blvd. Suite 3920
Add			Tampa, FL 33602
Remove	PD	Paul M. Sisco	101 E. Kennedy Blvd. Suite 3920
3) Change X Add			Tampa. FL 33602
Remove			
4) Change		······	
Add Remove			
5) Change			
Add Remove			
6) Change			<u></u>
Add Remove			
			<del></del>

## . . .

#### E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Amendment adopted unanimously by shareholders on 9-14-18: "Any and all shares of Jung & Sisco, P.A. belonging to

William F. Jung are purchased by Paul M. Sisco for valid consideration. William F. Jung resigns from Jung & Sisco, P.A.

and the firm changes its name from Jung & Sisco, P.A. to Paul M. Sisco, P.A. Paul M. Sisco becomes the President and

registered agent."

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Page 3 of 4

• • •	9-14-18	
The date of each amendment(s) adoption of the second secon		, if other than the
date this document was signed.		
9-21-1	8	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar	sk does not meet the applicable statutory filing requirements, this date will rtment of State's records.	I not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement ch 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)	
	(voting group)	
The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
9-17-18		
Dated		
Signature	Fam. L	
selected. I	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
Pa	aul M. Sisco	
	(Typed or printed name of person signing)	

President

(Title of person signing)