

P 00000012425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

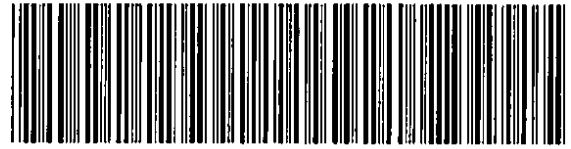
(Document Number)

Certified Copies _____ Certificates of Status _____

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This Amendment was
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07/19/23--01002--003 **35.00

2023 JUL 19 AM 9:18
TALLAHASSEE, FLORIDA

RECEIVED
2023 JUL 19 AM 9:00
TALLAHASSEE, FLORIDA

2023 JUL 19



DEMAHY | LABRADOR | DRAKE | CABEZA

July 18, 2023

Via Hand Delivery

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

**Re: Articles of Amendment to Articles of Incorporation
of DeMahy Labrador & Drake, P.A.**

Dear Sir/Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of DeMahy Labrador & Drake, P.A. The filing fee in the amount of \$35.00 will be paid by the person delivering the enclosure. Kindly process same as soon as possible.

We also request that you cancel or not process our prior submission, which we submitted on July 6, 2023 via FedEx (overnight delivery), and void or return our Check No. 037517 payable to the Florida Department of State in the amount of \$35.00 that accompanied our prior submission. Alternatively, in the event you have processed said payment by the time you receive this, kindly issue a refund to us for same.

Should you have any questions or need additional information, please do not hesitate to contact the undersigned. Otherwise, thank you for attention to this matter.

Very truly yours,

Orlando D. Cabeza

Orlando D. Cabeza
SIGNED ELECTRONICALLY
TO AVOID DELAY

ODC/vg
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeMahy Labrador & Drake, P.A.
DOCUMENT NUMBER: P00000012425

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

Please return all correspondence concerning this matter to the following:

Orlando D. Cabeza, Esq.
Name of Contact Person
DeMahy Labrador & Drake, P.A.
Firm/ Company
806 Douglas Road, 12th Floor
Address
Coral Gables, Florida 33134
City/ State and Zip Code
odcabeza@dldlawyers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Orlando D. Cabeza, Esq at (305) 443-4850
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Articles of Amendment
to
Articles of Incorporation
of

DEMAHY LABRADOR & DRAKE, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000012425

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

DEMAHY DRAKE & CABEZA, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Orlando D. Cabeza

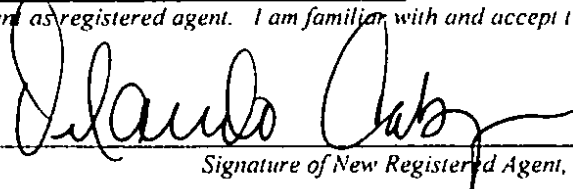
806 Douglas Road, 12th Floor

(Florida street address)

New Registered Office Address: Coral Gables, Florida 33134
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PSD</u>	<u>Frank L. Labrador</u>	<u>806 Douglas Road</u>
<input type="checkbox"/> Add			<u>12th Floor</u>
<input checked="" type="checkbox"/> Remove			<u>Coral Gables, FL 33134</u>
2) <input type="checkbox"/> Change	<u>PT</u>	<u>Kenneth R. Drake</u>	<u>806 Douglas Road</u>
<input checked="" type="checkbox"/> Add			<u>12th Floor</u>
<input type="checkbox"/> Remove			<u>Coral Gables, FL 33134</u>
3) <input checked="" type="checkbox"/> Change	<u>VD</u>	<u>Pete L. DeMahy</u>	<u>806 Douglas Road</u>
<input type="checkbox"/> Add			<u>12th Floor</u>
<input type="checkbox"/> Remove			<u>Coral Gables, FL 33134</u>
4) <input type="checkbox"/> Change	<u>STD</u>	<u>Orlando D. Cabeza</u>	<u>806 Douglas Road</u>
<input checked="" type="checkbox"/> Add			<u>12th Floor</u>
<input type="checkbox"/> Remove			<u>Coral Gables, FL 33134</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

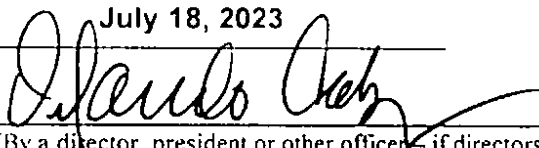
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated July 18, 2023

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)

Orlando D. Cabeza
(Typed or printed name of person signing)

Secretary, Treasurer & Director
(Title of person signing)