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Office Use Only



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ONTERM OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- > If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607,0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Law Offices of Pa	tricia Palma, P.A.	
DOCUMENT NUM	IBER: 59-3642732		
The enclosed Article	s of Amendment and fee are st	ubmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	Patricia Palma		
		Name of Contact Perso	113
	Law Offices of Patricia Palm	na, P.A.	
		Firm/ Company	
	610 W. Horatio Street, Tamp	oa. Florida 33606	
		Address	
	Tampa, Florida 33606		
		City/ State and Zip Cod	e
	patricia@palmadivorcelaw.co	om	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
Patricia Palma		at (<u>813</u>	258-3211
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

DIVISION OF CERFORATION

Articles of Amendment to Articles of Incorporation of

	Number of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Stats Articles of Incorporation:		<u></u>	
	utes, this Florida Profit Corporation adopts the following ame	ndmei	nt(s) to
A. If amending name, enter the new name of the corpo	ation:		
Palma Family Law, P.A.	71		
name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc." or "chartered," "professional association," or the abbreviati	ution," "company," or "incorporated" or the abbreviation "Ci". "Co". A professional corporation nome must contain the	new np.,''' word	
3. Enter new principal office address, if applicable:	same as above		
Principal office address MUST BE A STREET ADDRES	<u></u>		
Enter new mailing address, if applicable:		202	PLAUSING SO MOISIAIG
(Mailing address MAY BE A POST OFFICE BOX)	same as above	تة _0_	1310
		2023 QCT 6	-
		9	<u> 2</u> 2
		<u></u>	- 85 C
. If amending the registered agent and/or registered of	fice address in Florida, enter the name of the	PH 12: 40	는 건 3 건 3
new registered agent and/or the new registered office	address;	=	
Name of New Registered Agent same as above		Û	•
(/	lorida street address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
an Dagiotored Apparent States and the states are the states and the states and the states and the states are the states and the states and the states are th			
ew Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am j	1 Agent: miliar with and accept the obligations of the position		
	y the polition.		
Signature a	f New Registered Agent, if changing		

☐ 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 = ChiefExecutive 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			2 [
2) Change			2023 O
Add			001 16
Remove 3) Change		_	<u> </u>
Add		•	PHI2: 40
Remove			• *
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
S) Change	 		
Add			
Remove			

FILE SERVICE SERVICES OF SEAL PROPERTY.

Adoption of Amendment(s) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold 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 adopted 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	other than the
(no more than 90 days after amendment file date) inter: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed occument's effective date on the Department of State's records. doption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharehold 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	
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"The number of votes cast for the amendment(s) was/were sufficient for approval by	
Dated / O 1	
Signature (Byta 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) Patricia Palma (Typed or printed pages of a receiver)	
Signature (Byta 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) Patricia Palma	
Signature (Byta 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) Patricia Palma	
(Tyrad or printed paper of a grant of a gran	G
(Typed or printed name of person signing)	F 5 24
David June	
President (Title of person signing)	****