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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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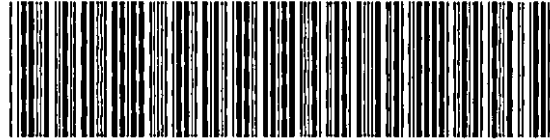
(Business Entity Name)

(Document Number)

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10/13/21--01012--018 **105.00

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2021 OCT 13 AM 9:42
TOLSON
MILWAUKEE



PATRICK M. BURNS, CPA, PA
NICOLE M. DEFEO, CPA
CERTIFIED PUBLIC ACCOUNTANT

CERTIFIED MAIL ARTICLE #9489 0090 0027 6367 8372 17

October 6, 2021

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Resolution- Nicole M. DeFeo, CPA, PA
Articles of Amendment- Patrick M. Burns, CPA, PA

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Nicole M. DeFeo, CPA, PA (document number P19000007057) and Articles of Amendment for Patrick M. Burns, CPA, PA (document number P00000062555) changing the name of the firm.

We were advised in order to change the name of the firm from Patrick M. Burns, CPA, PA to Nicole M. DeFeo, CPA, PA we would first need to dissolve Nicole M. DeFeo, CPA, PA (document number P19000007057) to release the name in order to rename Patrick M. Burns, CPA, PA (document number P00000062555) to Nicole M. DeFeo.

Please note the entity currently named Nicole M. DeFeo, CPA, PA (document number P19000007057) was originally created to hold the name. At this point we wish to go forward to rename our firm from Patrick M. Burns, CPA, PA to Nicole M. DeFeo, CPA, PA. Other than the name change, all else remains the same.

Enclosed is our check number 4747 in the amount of \$105.00 to process both the Dissolution and the Amendment. Please process both at your earliest convenience and send confirmation to us at the address of record.

Thank you in advance for your assistance with this matter. Should you have any questions, please feel free to contact me directly at 407-228-4443 or email joanne@pmbcpa.com.

Sincerely,

Joanne Hertzburg
Office Manager



Joanne Hertzburg
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG944432
Expires 1/18/2024

COVER LETTER

Office of Amendment Section
Division of Corporations

NAME OF CORPORATION: Patrick M. Burns, CPA, PA
DOCUMENT NUMBER: P00000062555

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

Please return all correspondence concerning this matter to the following:

Nicole M. DeFeo, CPA
Name of Contact Person
Nicole M. DeFeo, CPA, PA
Firm/ Company
1918 Hillcrest Street
Address
Orlando, FL 32803
City/ State and Zip Code
Nicole@pmbcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole M DeFeo, CPA at (407) 228-4443
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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Patrick M. Burns, CPA, PA

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

200000062555

(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:

Nicole M. DeFeo, CPA, PA

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

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DB

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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)

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)

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.

Method of 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 10/15/2021

Signature Nicole M DeFeo
(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)

Nicole M DeFeo, CPA

(Typed or printed name of person signing)

President

(Title of person signing)