Division of Coppor

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAW FIRM OF JOHN C. PRIMEAU, P.A.

Account Number : I20170000033 Phone : (954)367-0440 Fax Number : (954)367-0441

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

john@primeaulaw.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN LAW FIRM OF JOHN C. PRIMEAU, P.A.

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## **COVER LETTER**

:

IU:	Amenament Section
	Division of Corporations

NAME OF CORPORA	TION:La	w Firm of John C. Primeau	, P.A.		
DOCUMENT NUMBE	DCUMENT NUMBER: P00000100985				
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspond	ndence concerning this ma	atter to the following:			
		John C. Primeau			
		Name of Contact Person	n		
	Law Firm of John C. Primeau, P.A.				
Firm/ Company					
	12555 Orange Drive, Suite 100-B				
-	Address				
	Davie, FL 33330				
		City/ State and Zip Cod	e		
		john@primeaulaw.com	I.		
_	E-mail address: (to be us	sed for future annual report	notification)		
For further information of	oncerning this matter, pleas	se call:			
Joh	n Primeau	954 at (	367-0440		
Name of	Contact Person	. Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:		
\$35 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		Street Address Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

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## **Articles of Amendment** to

	Articles of Inc	-			
	Law Firm of John	C. Primeau, P.A.			
(Name of Co	orporation as current	y filed with the Florida Dept.	of State)		
	P00000	100985		_	
	(Document Number o	f Corporation (if known)			
Pursuant to the provisions of section 607.1000 its Articles of Incorporation:	6, Florida Statutes, this	Florida Profit Corporation add	opts the fo	ollowing amend	lment(s)
A. If amending name, enter the new name	of the corporation:				
	Primeau	Law, P.A.		The r	1EW
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp., "chartered," "professional association," or t	." "Inc," or "Co". /	1 professional corporation na		reviation "Corp	o., "
B. Enter new principal office address, if ar	oplicable:	12555 Orange Drive			
(Principal office address MUST BE A STRE		Suite 100-B			_
		Davie, FL 33330	<del></del>		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		12555 Orange Drive			,
··· <del>-</del>		Suite 100-B			_ ••
		Davic, FL 33330		7.3	۰۰۰ است
D. If amending the registered agent and/or			e of the	PH PH	و د و د د و
new registered agent and/or the new re-	gistered office address	_		ESTA	)
Name of New Registered Agent		John C. Primeau		<u> </u>	) )
	12555 Orange Drive, Suite 100-B				
-	(Florida str	eei address)	<b></b>	·	
New Registered Office Address:	Davie		Florida_	33330	_
	(City)			(Zip Code)	
New Registered Agent's Signature, if chans I hereby accept the appointment as registered	agent. I am familiar i	egistered Agent, if changing	of the pos	sition.	
Charles Company	- <b>3</b>	Ø			

Check if applicable

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

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Fax Audit # (((H21000143546 3)))

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:

Law Firm of JCPPA

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:

<u>A</u> Change	PL	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
I) Change	PSTD	John C. Primeau	12555 Orange Drive
Add			Suite 100-B
Remove			Davie, FL 33330
2) Change			•
Add			
Remove Change			
Add			
Remove			
4) Сһалде			
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change	· · · · · · · · · · · · · · · · · · ·		
Add			
Remove			

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E. If amending or adding additional Articles, enter change(a) here: (Attach additional sheets, if necessary). (Be specific)
Article I is amended to read: The name of the corporation is Primeau Law, P.A.
Article II is amended to read: The mailing address of this corporation is: 12555 Orange Drive, Suite 100-B,
Davie, FL 33330.
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

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	April 10, 2021	
The date of each amendment(s) ad	option:	if other than the
date this document was signed.		
20 mm - 17 - 12 - 12 - 12 - 12 - 12 - 12 - 12	May 1, 2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this dapartment of State's records.	ite will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	pted by the incorporators, or board of directors without shareholder activ	on and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(ficient for approval.	s)
must be separately provided for	roved by the shareholders through voting groups. The following statement of the shareholders through voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval	ent
by	or the amendment(s) was were sufficient for approva	
·	(voting group)	
Dated	pril 10, 2021	
Signature	rector, president or other officer - if directors or officers have not been	
	, by an incorporator — if in the hands of a receiver, trustee, or other cour	п
	a fiduciary by that fiduciary)	•
	John C. Primeau	
•	(Typed or printed name of person signing)	<del></del>
	President	
•	(Title of person signing)	