

P000000106 926

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01/19/17--01001--003 **35.00

*Amend/Restated~
N/C*

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jon D. Caminez, P.A.

DOCUMENT NUMBER: P00000106926

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

Please return all correspondence concerning this matter to the following:

Ryan A. Yeary
Name of Contact Person
Caminez & Yeary, P.A.
Firm/ Company
1307 South Jefferson Street
Address
Monticello, Florida 32344
City/ State and Zip Code

ryeary@caminezlaw.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan A. Yeary at (850) 997-8181
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
JON D. CAMINEZ, P.A.**

P00000106926

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida profit corporation adopts the following Amended and Restated Articles of Incorporation as follows:

**ARTICLE I
Name**

The name of the professional service corporation is CAMINEZ & YEARY, P.A.

**ARTICLE II
Address**

The principal office and mailing address of this corporation is 1307 South Jefferson Street, Monticello, Florida 32344.

**ARTICLE III
Purpose**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV
Term of Existence**

The professional service corporation shall have perpetual existence starting on November 15, 2000, when the original Articles of Incorporation were filed.

**ARTICLE V
Capital Stock**

The capital stock of the professional service corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Office and Agent

The address of the registered office of the professional service corporation is 1307 South Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent at that address is RYAN A. YEARY.

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The board of directors shall consist of one member. The name and address of the member of the board or directors is:

RYAN A. YEARY - *PRESIDENT*
1307 South Jefferson Street
Monticello, Florida 32344

ARTICLE VIII
Subscriber

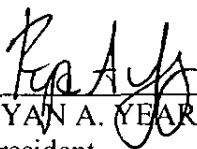
The name and address of the individual signing these amended and restated articles of incorporation is:

RYAN A. YEARY
1307 South Jefferson Street
Monticello, Florida 32344

ARTICLE IX
Amendment

The professional service corporation reserves the right to amend or repeal any provisions in these amended and restated articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these amended and restated articles of incorporation on this 18th day of January, 2017.



RYAN A. YEARY
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: CAMINEZ & YEARY, P.A.
2. The name and address of the registered agent and office is: RYAN A. YEARY, 1307 South Jefferson Street, Monticello, Florida 32344.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 18th day of January, 2017.



RYAN A. YEARY

The date of each amendment(s) adoption: JANUARY 1, 2017, 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 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):

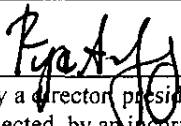
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1.18.17

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)

RYAN A. YEARLY
(Typed or printed name of person signing)

PLD
(Title of person signing)