

PS 1/17/03

OVERCHUCK, DENAULT & DE MARCO, P.A.

JOHN OVERCHUCK *
LAURA P. DENAULT
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* OF COUNSEL
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TALLAHASSEE, FLORIDA

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FED ID# 59-3744857

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: John R. Overchuck, P.A.

Gentlemen:

Enclosed please find our Articles of Amendment changing the firm name. Under the section "please return all correspondence.....", I have listed our new firm address of 90 E. Livingston St., #100, Orlando, FL 32801. However, that address will not be active until February 1, 2003. If you are sending correspondence before that date, please use our current address of:

20 N. Orange Avenue, Suite 800
Orlando, FL 32801

Please feel free to call me if you have any questions.

Cordially,


Gay D. Momberger
Accounting Manager
For the Firm

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John R. Overchuck, P.A.
(Name of corporation)

DOCUMENT NUMBER: P01000012103

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gay Momberger
(Name of person)

Overchuck, Denault & DeMarco, P.A.
(Name of firm/company)

90 E. Livingston St. Ste 100 (see cover letter)
(Address)

Orlando, FL 32801
(City/state and zip code)

For further information concerning this matter, please call:

Gay Momberger at (407) 648-5977 until Feb 1
(Name of person) (Area code & daytime telephone number)
407 872-6222 after Feb 1

Enclosed is a check for the following amount:

☐ \$35.00 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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 JAN 15 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John R. Overchuck, P.A.

a Florida Corporation

(present name)

PO1000012103

(Document Number of Corporation (If known))

EFFECTIVE DATE

02/01/03

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- Name

The name of this corporation shall be
Overchuck, Denault & De Marco, P.A.

Article II, VI & VII - AMEND PRINCIPAL/MAILING
Registered Office & Director's Address to:
90 East Livingston Street
Suite 100
Orlando, FL 32801

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003
Amendment effective February 1, 2003
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of January, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John B Overchuck
(Typed or printed name)

Director
(Title)