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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATHERINE E. DAVEY, P.A.**

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July 16, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CATHERINE E. DAVEY, P.A.
P O BOX 941251
MAITLAND, FL 32794-1251US

SUBJECT: CATHERINE E. DAVEY, P.A.
REF: P01000076197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Susan Tallent
Regulatory Specialist II

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
CATHERINE E. DAVEY, P.A.**

Document Number P01000076197

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts and files this Amendment to the Articles of Incorporation of CATHERINE E. DAVEY, P.A. (the "Corporation"), which Corporation was incorporated in the state of Florida filed on July 30, 2001, and effective on July 26, 2001.

FIRST: The name of the Corporation is CATHERINE E. DAVEY, P.A.

SECOND: Article I is deleted in its entirety and replaced with the following:

"ARTICLE I

Name

The name of the Corporation is DAVEY LAW GROUP, P.A."

THIRD: The Amendment was adopted at a duly called meeting of shareholders held on July 10, 2018.

FOURTH: Pursuant to Section 607.1003 of the Florida Statutes, the foregoing Amendment to the Articles of Incorporation was adopted by the Shareholders. The number of votes cast by the shareholders was sufficient for approval.

FIFTH: This Amendment shall be effective on July 21, 2018.

Executed this 16th day of July, 2018.

CATHERINE E. DAVEY, P.A.

By: 
Catherine E. Davey, President

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