

P01000117944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

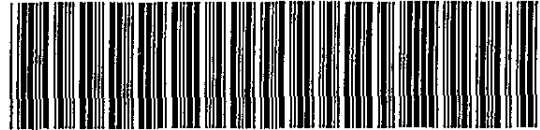
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900053582149

*Amend/K*

FILED  
05 MAY -9 AM 10:02  
TALLAHASSEE, FLORIDA  
STATE COURT

05/09/05--01056--016 \*\*35.00

**NOCUS LAW FIRM, P.A.**  
1250 N. TAMiami TRAIL, STE. 201  
NAPLES, FLORIDA 34102  
P: 239/403-8725 F: 239/403-8726

---

Lisa Barrett Nocus, Esq.  
[Lnocus@earthlink.net](mailto:Lnocus@earthlink.net)  
Florida Bar No.: 387878

April 4, 2005

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation  
Document Number: P01000117944

Dear Clerk,

Enclosed please find a copy of the Amendment to the Articles of Incorporation that has recently been amended by the Shareholders and Officers of the corporation previously known as NOCUS & McMORROW, P.A. Please maintain a copy of this document for your records.

If you should have any questions or concerns regarding this matter, please do not hesitate to contact my office. I thank you in advance for your attention to this matter.

Sincerely,



Lisa Barrett Nocus, Esq.

LBN/lbn  
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2005

LISA BARRETT NOCUS, ESQ.  
NOCUS LAW FIRM, P.A.  
1250 N. TAMiami TRAIL, STE. 201  
NAPLES, FL 34102

SUBJECT: NOCUS & MCMORROW, P.A.  
Ref. Number: P01000117944

We have received your document for NOCUS & MCMORROW, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 805A00030884

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 MAY -9 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOCUS & McMORROW, P.A.

(present name)

P01000117944

(Document Number of Corporation (if known))

*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)*

SEE ATTACHED

**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:

N/A

**THIRD:** The date of each amendment's adoption : 4/4/05

**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 groups)
- ☐ 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.

**AMENDMENTS ADOPTED**

**Article 1** shall be amended to read as follows:

The name of the Corporation is **NOCUS LAW FIRM, P.A.**, (hereinafter, "Corporation").

**Article 3** shall be amended to read as follows:

The address of the principal office of this Corporation is 1250 N. Tamiami Trail, Ste. 201, Naples, FL 34102.

**Article 5** shall be amended to read as follows:

The officers of the corporation will be:

President:	Lisa Barrett Nocus
Vice President:	Lisa Barrett Nocus
Secretary:	Lisa Barrett Nocus
Treasurer:	Lisa Barrett Nocus

Whose addresses shall be the same as the principal office of the Corporation.

**Article 6** shall be amended to read as follows:

The Directors of the Corporation shall be: Lisa Barrett Nocus  
Whose address shall be the same as the principal office of the Corporation.

**Article 13** shall be amended to read as follows:

The initial address of registered office of this Corporation is Nocus Law Firm, P.A. located at 1250 N. Tamiami Trail, Ste. 201, Naples, FL 34102. The name and address of the registered agent of this Corporation is Lisa Nocus, 1250 N. Tamiami Trail, Ste. 201, Naples, FL 34102. By signing below, Lisa Nocus certifies that she is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Signed this 4 day of April, 2005.

Signature Lisa B. Nocus - president  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa B. Nocus  
(Typed or printed name)

President  
(Title)