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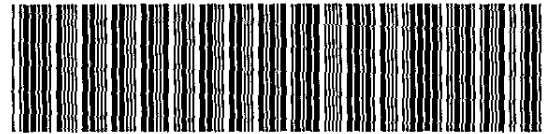
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*Amend. & N/c*

V SHEPARD JUN 19 2003

**MARGARET L. MCMORROW**  
**1300 Third Street South, #302-B**  
**P.O. Box 11344**  
**Naples, Florida 34101**  
**Office: (239) 403-8725; Fax: (239) 403-8726**

**VIA CERTIFIED MAIL #7002 0460 0001 5550 3109**

June 10, 2003

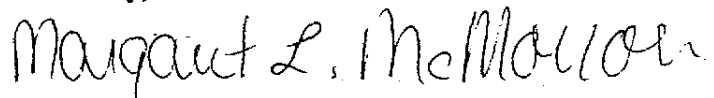
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of  
Lisa Barrett Nocus, P.A.  
Document No. P01000117944

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of the above-identified corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Thank you for your assistance in connection with this matter.

Sincerely,

A handwritten signature in cursive script that reads "Margaret L. McMorro".

Margaret L. McMorro

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**\*FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 13 PM 3:20**

**LISA BARRETT NOCUS, 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**

## **AMENDMENTS ADOPTED**

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

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

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

The address of the principal office of this Corporation is 1300 Third Street South, #302-B, Naples, Florida 34102, and the mailing address is Post Office Box 11344, Naples, Florida 34101.

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

The officers of the corporation will be:

President:	Lisa Barrett Nocus
Vice President:	Margaret L. McMorro
Secretary:	Lisa Barrett Nocus
Treasurer:	Margaret L. McMorro

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  
Margaret L. McMorro

whose addresses 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 & McMorro, located at 1300 Third Street South, #302-B, Naples, Florida 34102. The name and address of the registered agent of this Corporation is Lisa Nocus, 1300 Third Street South, #302-B, Naples, Florida 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.

**THIRD:** The date of each amendment's adoption: June 10, 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 10 day of June, 2003

Signature

Lisa B. Novak

(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)

Lisa B Novak

(Typed or printed name)

President

(Title)