

PO2000006170

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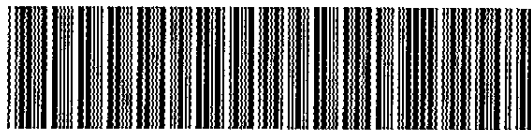
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03 JUN 25 PM 1:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 7/3/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bier & Doherty, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P0200000010170

The enclosed ~~Articles of Amendment~~ ^{Articles of Amendment} for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew F. Rier
(Name of Person)

Andrew F. Rier, PA
(Name of Firm/Company)

10800 Biscayne Blvd.
(Address)

Miami, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Misty Rier at (305) 935 9695
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Please include certified copy.

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

\$35 - filing fee
8.75 - certified copy
\$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rier & Doherty, P.A.

(present name)

P02000006170

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : We are Ammending the name to:
ANDREW F. RIER, P.A.

ARTICLE 5 : We are deleting James N. Doherty, Sr
as Director and Vice President

ARTICLE 6: We are ammending the Register Agent
to Andrew F. Rier

The Registered Office Stays the Same.

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:

non - applicable

THIRD: The date of each amendment's adoption: 6-23-03

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.

*I hereby accept the duties and responsibilities
as Registered Agent*

Signed this 23rd day of JUNE, 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)

Andrew F. Rier
(Typed or printed name)

Director / Registered Agent
(Title)