

P03000146035

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TALLAHASSEE, FLORIDA

JUL 10 2012

C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pigott, Pigott & Kearce, P.A.

DOCUMENT NUMBER: P3000146035

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. Pigott

Name of Contact Person

Pigott, Pigott & Kearce, P.A.

Firm/ Company

824 U.S. Highway One, Suite 320

Address

North Palm Beach, FL 33408-3876

City/ State and Zip Code

cmpigott@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. Pigott

Name of Contact Person

at ( 561 )

842-4922

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2012

CHARLES M. PIGOTT  
824 US HWY ONE, STE 320  
NORTH PALM BEACH, FL 33408-3876

SUBJECT: PIGOTT, PIGOTT & KEARCE, P.A.  
Ref. Number: P03000146035

We have received your document for PIGOTT, PIGOTT & KEARCE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 512A00017344

Articles of Amendment  
to  
Articles of Incorporation  
of

Pigott, Pigott & Keace, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P3000146035

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

824 U.S. Highway One

Suite 320

North Palm Beach, FL 33408-3876

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

824 U.S. Highway One

Suite 320

North Palm Beach, FL 33408-3876

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Change of address only please -

(Florida street address)

New Registered Office Address:

824 U.S. Highway One, Ste, 320, North Palm Beach

Florida

33408-3876

(City)

(Zip Code)

Registered Agent  
Not Changed  
Test Address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

Example:

X Add                      SV      Sally Smith

**Address**

\_\_\_\_\_

\_\_\_\_\_

**Table 1** Demographic characteristics of study population

\_\_\_\_\_

\_\_\_\_\_

100% 99% 98% 97% 96% 95% 94% 93% 92% 91% 90% 89% 88% 87% 86% 85% 84% 83% 82% 81% 80% 79% 78% 77% 76% 75% 74% 73% 72% 71% 70% 69% 68% 67% 66% 65% 64% 63% 62% 61% 60% 59% 58% 57% 56% 55% 54% 53% 52% 51% 50% 49% 48% 47% 46% 45% 44% 43% 42% 41% 40% 39% 38% 37% 36% 35% 34% 33% 32% 31% 30% 29% 28% 27% 26% 25% 24% 23% 22% 21% 20% 19% 18% 17% 16% 15% 14% 13% 12% 11% 10% 9% 8% 7% 6% 5% 4% 3% 2% 1% 0%

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

New Address

Change of Address to: 2  
824 U.S. Highway One  
Suite 324

North Palm Beach, FL 33408-3876

EFFECTIVE: June 8, 2012

Former Address: 330 U.S. Highway One  
Suite 2

Lake Park, FL 33403

**F. 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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 8, 2012

Effective date if applicable: June 8, 2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated June 18, 2012

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeremy H. Pigott

(Typed or printed name of person signing)

VS

(Title of person signing)