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10 MAR -2 AM 9:21

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
cus
@ 3/2/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James J. Massa PA

DOCUMENT NUMBER: PO 6000040835

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

Please return all correspondence concerning this matter to the following:

James J. Massa

Name of Contact Person

James J. Massa PA

Firm/ Company

10270 Washingtonia Palm Way # 2212

Address

Fort Myers, Florida 33966

City/ State and Zip Code

jimmassafla@comcast.net

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

For further information concerning this matter, please call:

James J. Massa

Name of Contact Person

at (239)

275-6337

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

February 24, 2010

JAMES J. MASSA
JAMES J. MASSA, PA
10270 WASHINGTON PALM WAY #2212
FORT MYERS, FL 33966

SUBJECT: JAMES J. MASSA, PA
Ref. Number: P06000040835

We have received your document for JAMES J. MASSA, PA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number and/or article title you are amending, adding, or deleting.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00004624

Articles of Amendment
to
Articles of Incorporation
of

James J. Massa PA

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

PO6000040835

(Document Number of Corporation (if known))

RECEIVED
TALLAHASSEE, FLORIDA
10 MAR -2 AM 9:21

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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VD	Virginia E. Massa	10270 Washingtonia Palm Way #2212 Ft. Myers, Fl. 33966	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
STD	Jaime C. Massa	10270 Washingtonia Palm Way #2212 Ft. Myers, Fl. 33966	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: February 1, 2010

(date of adoption is required)

Effective date if applicable:

(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 February 1, 2010

Signature

James J. Massa
(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)

James J. Massa

(Typed or printed name of person signing)

President, Director

(Title of person signing)