

PO6000042595

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2018 JUN 25 PM 4: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C GOLDEN

JUN 26 2018

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Himes & Hearn PA  
DOCUMENT NUMBER: P06000042595

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

Please return all correspondence concerning this matter to the following:

Fraser Himes Esquire  
Name of Contact Person  
Fraser Himes PA.  
Firm/ Company  
601 Bayshore Blvd, #615  
Address  
Tampa, FL 33606  
City/ State and Zip Code

fraser.himes@hhpalaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fraser Himes at ( 813 ) 261-4700  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

RECEIVED  
18 JUN 25 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2018

FRASER HIMES  
1509 W. SWANN AVENUE  
SUITE B235  
TAMPA, FL 33606

SUBJECT: HIMES & HEARN, P.A.  
Ref. Number: P06000042595

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 118A00011486

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 JUN 25 PM 4:57

Himes & Heam PA

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

PA 000042595

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Fraser Himes PA.

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)*

*Please note the officer/director title by the first letter of the office title:*

*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.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                        SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <u>Change</u>	<u>D</u>	<u>Christine A Hearn</u>	<u>601 Bayshore Blvd.</u>
<u>Add</u>			<u>#615</u>
<u>X Remove</u>			<u>Tampa FL 33626</u>
2) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>
3) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>
4) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>
5) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>
6) <u>Change</u>	<u>      </u>	<u>      </u>	<u>      </u>
<u>Add</u>			<u>      </u>
<u>Remove</u>			<u>      </u>

**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)

Shares of Christine A. Hearn are surrendered effective May 24, 2018,  
and to be owned by Director Fraser Himes for nominal consideration

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 20 2018

Signature J. Fraser Himes

(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)

J. Fraser Himes  
(Typed or printed name of person signing)

President  
(Title of person signing)