

PO8000030086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

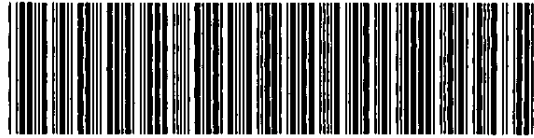
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200134528322

08/19/08--01030--012 \*\*43.75

FILED  
2008 AUG 19 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
Tleeris  
8-22-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Martoccio & DeFilippo, INC.

**DOCUMENT NUMBER:** P08000030086

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

Please return all correspondence concerning this matter to the following:

Nicholas DeFilippo

(Name of Contact Person)

Martoccio & DeFilippo, INC.

(Firm/ Company)

3380 Woods Edge Circle, Suite 104

(Address)

Bonita Springs, Florida 34134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicholas DeFilippo

(Name of Contact Person)

at (239) 495-9007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**MARTOCCIO & DEFILIPPO, LLP**

**ATTORNEYS & COUNSELORS AT LAW**

**FOUNTAINS PROFESSIONAL CENTER**

**3380 WOODS EDGE CIRCLE, SUITE 104  
BONITA SPRINGS, FL 34134**

**TELEPHONE: (239) 495-9007**

**FAX: (239) 495-3007**

August 13, 2008

Amendment Section  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314  
CERTIFIED MAIL: 7008 0500 0002 1848 7620

***RE: Cover Letter, Articles of Amendment to Articles of Incorporation***

To Whom It May Concern,

Please find enclosed a completed cover letter, Articles of Amendment to Articles of Incorporation and signature page. Also, please find enclosed Check number 2653 in the amount of \$43.75 for filing fees and a certified copy. Please file these documents accordingly.

Should you have any questions or concerns, please do not hesitate to contact me at any time.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Roberts', with a stylized flourish at the end.

Jennifer Roberts,  
For the Firm

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2000 AUG 19 PM 3: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Martoccio & DeFilippo, INC.

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

P08000030086

(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:

**NEW CORPORATE NAME (if changing):**

Martoccio & DeFilippo, P.A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

This Corporation is organized in accordance with Chapter 607  
and/or Chapter 621, F.S. and Article II is hereby amended to  
state that the purpose of the corporation is to provide legal  
counseling and representation and shall exist for all other  
purposes associated with the practice of Law.

(Attach additional pages if necessary)

If an amendment provides for 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-

(continued)

The date of each amendment(s) adoption: 8/1/2008

Effective date if applicable: Upon filing  
(no more than 90 days after amendment file date)

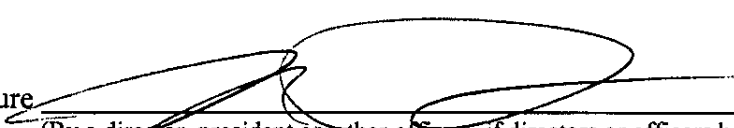
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Nicholas DeFilippo  
(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**