

PD9000000297

(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



300272758633

300272758633
05/19/15--01014--003 **35.00

FILED
15 MAY 19 PM 3:00
TALLAHASSEE, FLORIDA

NE
MAY 26 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAAS, LEWIS, DIFIORE, P.A.

DOCUMENT NUMBER: P09000000297

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

Please return all correspondence concerning this matter to the following:

RAYMOND HAAS, ESQ. AND DOROTHY DIFIORE, ESQ.

Name of Contact Person

HD LAW PARTNERS, P.A. (F/K/A HAAS, LEWIS, DIFIORE, P.A.)

Firm/ Company

4921 W. MEMORIAL HWY, SUITE 200

Address

TAMPA, FL 33634

City/ State and Zip Code

haas@haaslewis.com

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

For further information concerning this matter, please call:

RAYMOND HAAS OR DOROTHY DIFIORE at (813) 253-5333
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

15 MAY 19 PM 3:00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HAAS, LEWIS, DIFIORE, P.A.

SECRETARY, P.A.
TALLAHASSEE, FLORIDA

Document No. P09000000297

Pursuant to Section 607.1006, Florida Statutes, **HAAS, LEWIS, DIFIORE, P.A** adopts these Articles of Amendment:

FIRST: The name of the Corporation is **HAAS, LEWIS, DIFIORE, P.A.**, and the assigned document number is P09000000297.

SECOND: The Articles of Incorporation were originally filed on January 2, 2009, and was previously amended on June 16, 2011.

THIRD: The name of the Corporation is hereby being changed to:

HD LAW PARTNERS, P.A.

FOURTH: The foregoing amendment was unanimously adopted and approved by the Directors and Shareholders of the Corporation at a joint meeting held on May 5, 2015.

FIFTH: The foregoing amendment is effective for all purposes as of the filing of these Articles of Amendment with the Florida Secretary of State's office.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of May, 2015.

HAAS, LEWIS, DIFIORE, P.A.

By: 

Print Name:

Title:

Raymond A. Haas
Secretary

**JOINT WRITTEN ACTION
OF THE SHAREHOLDERS AND DIRECTORS OF
HAAS, LEWIS, DIFIORE, P.A.**

The undersigned, being all the shareholders and members of the Board of Directors of **HAAS, LEWIS, DIFIORE, P.A.** (the "Corporation"), hereby unanimously consent pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes, to amending the Articles of Incorporation of the Corporation and taking the following actions without a meeting:

RESOLVED, that the Articles of Incorporation shall be amended to change the name of the Corporation to **HD LAW PARTNERS, P.A.**

RESOLVED, that the individuals named below shall be elected to the following offices of the Corporation, to serve until his or her earlier death, resignation, removal, failure to qualify, or the election and qualification of his or her successor or successors (and any other individual serving in any capacity on behalf of the Corporation is hereby removed):

President and Director:

Dorothy DiFiore

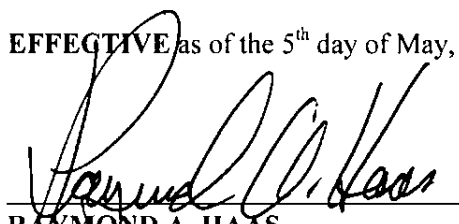
Secretary/Treasurer and Director:

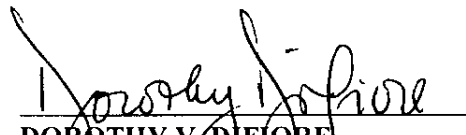
Raymond A. Haas

RESOLVED, that the shareholders ratify, confirm, and approve all prior actions, decisions, contracts, and expenditures entered into or taken by the Directors and officers of the Corporation, and accept such as the actions of the Corporation.

RESOLVED, that the officers and Directors of the Corporation are authorized and directed to take such additional actions as they deem necessary and proper to effectuate the purpose and intent of the foregoing paragraphs.

EFFECTIVE as of the 5th day of May, 2015.


RAYMOND A. HAAS
Director and Shareholder


DOROTHY V. DIFIORE
Director and Shareholder