

(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:

L18-265961

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JACKSONVILLE, FLORIDA

DEC 19 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2018

RICHARD T PERRY
DANIA PERRY P.A.
10645 GULF BLVD
TREASURE ISLAND, FL 33706

SUBJECT: DANIA PERRY & ASSOCIATES, INC.
Ref. Number: P10000000006

We have received your document for DANIA PERRY & ASSOCIATES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

DANIA PERRY, LLC - L18000265961

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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.

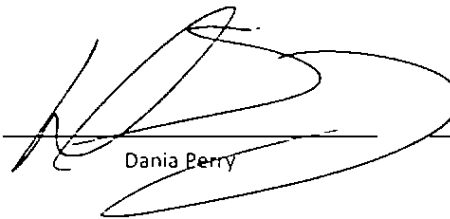
Shelia H Young
Regulatory Specialist II

Letter Number: 418A00024978


RECEIVED
2018 DEC 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FL

AFFIDAVIT

We, Dania Perry and Richard Perry of Treasure Island, Florida hereby make oath and attest that the Florida corporations named "Dania Perry LLC" and "Dania Perry and Associates, Inc." are both solely owned and operated by the same principles, Dania Perry and Richard Perry. As such, we respectfully ask that this name change request be granted (changing of the corporate name from "Dania Perry and Associates, Inc." to "Dania Perry P.A.").



Dania Perry 12/17/18
Date

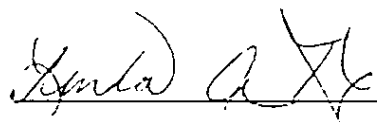


Richard Perry 12/17/18
Date

STATE OF FLORIDA

COUNTY OF PINELLAS

SUBSCRIBED AND SWORN TO BEFORE ME on the 17th day of December, 2018.

Signature:  (seal)

NOTARY PUBLIC

My Commission expires: _____



LINDA A. KOWZAN
MY COMMISSION # FF 183807
EXPIRES: December 26, 2018
Eases Your Budget Notary Services

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dania Perry & Associates, Inc.

DOCUMENT NUMBER: P10000000006

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

Please return all correspondence concerning this matter to the following:

Richard T Perry
Name of Contact Person
Dania Perry P.A.
Firm/ Company
10645 Gulf Blvd
Address
Treasure Island, FL 33706
City/ State and Zip Code

rickt.perry@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Perry at (727) 430-1435
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Dania Perry & Associates, Inc.

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

P10000000006

(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:

Dania Perry P.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**)

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

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.

X Add SV Sally Smith

Address

 Remove

Remove

 Remove

Remove

Remove

Remove

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

[illegible][illegible]

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 11/23/2018

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)

Dania Perry

(Typed or printed name of person signing)

President and CEO

(Title of person signing)