

P110000090858

(Requestor's Name)

(Address)

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(Address)

(City/State/Zip/Phone #)

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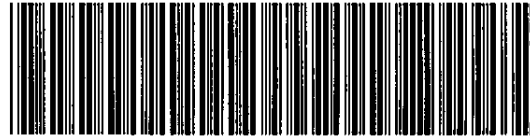
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF OPERATIONS  
14 OCT 27 PM 4:00

EFFECTIVE DATE

Jan 2, 2015

Amend/Name  
Ch 8  
@ 10 11. 6. 14



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LAW OFFICE OF MARY C. EVANS, P.A.

**DOCUMENT NUMBER:** P11000090858

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

Please return all correspondence concerning this matter to the following:

ROWLAND C. HAND

Name of Contact Person

LAW OFFICE OF MARY C. EVANS CORPORATION

Firm/ Company

1333 ALCAZAR AVENUE

Address

FORT MYERS, FL 33901

City/ State and Zip Code

RHAND@C3INC.US

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

For further information concerning this matter, please call:

ROWLAND HAND

Name of Contact Person

at ( 239 )

223.1036

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



Articles of Amendment  
to  
Articles of Incorporation  
of

EFFECTIVE DATE  
Jan 2, 2015

LAW OFFICE OF MARY C. EVANS, P.A.

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

P11000090858

(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:

LAW OFFICE OF MARY C. EVANS 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)

1333 ALCAZAR AVENUE  
FORT MYERS, FL  
33901

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1333 ALCAZAR AVENUE  
FORT MYERS, FL  
33901

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 ROWLAND C. HAND  
1333 ALCAZAR AVENUE  
(Florida street address)

New Registered Office Address: FORT MYERS, Florida 33901  
(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.

Rowland C. Hand  
Signature of New Registered Agent, if changing

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14 OCT 27 PM 4:00  
DIVISION OF CORPORATIONS



(Attach additional sheets, if necessary)

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

### Address

1) <u>    </u> Change	<u>PTD</u>	<u>ROWLAND C. HAND</u>	<u>1333 ALCAZAR AVENUE</u>
<u>X</u> Add			<u>FORT MYERS, FL</u>
<u>    </u> Remove			<u>33901</u>

2) <input type="checkbox"/> Change	<u>D</u>	<u>MARY C. EVANS</u>	<u>1333 ALCAZAR AVENUE</u>
<input type="checkbox"/> Add			<u>FORT MYERS, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33901</u>

3 ) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

4) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

5j) \_\_\_\_ Change \_\_\_\_\_

\_\_\_\_ Add \_\_\_\_\_

Remove \_\_\_\_\_

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_



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

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

Article I, Amend to read: The name of the corporation is:

LAW OFFICE OF MARY C. EVANS, CORPORATION

Article II, Amend to read: The principal place of business address:

1333 ALCAZAR AVE., FORT MYERS, FL 33901

The mailing address of the corporation is:

1333 ALCAZAR AVE., FORT MYERS, FL 33901

Article III, Amend to read: The purpose for which this corporation is organized is:

ANY LAWFUL BUSINESS

Article V, Amend to read:

The name and Florida street address of the registered agent is:

ROWLAND C. HAND, 1333 ALCAZAR AVE., FORT MYERS, FL 33901

Article VII, Amend to read:

The officer(s) and/or director(s) of the corporation is/are:

Title: PTD ROWLAND C. HAND

1333 ALCAZAR AVE., FORT MYERS, FL 33901

**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: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: **JANUARY 2, 2015**  
(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 **OCTOBER 21, 2014**

Signature Mary C Evans  
(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)

**MARY C. EVANS**

(Typed or printed name of person signing)

**DIRECTOR**

(Title of person signing)