P12000007353

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2012 MAY 18 PH 1: 19
SECRETARY OF STATE
TALLAHASSEE, FLORID

Christophen DeCosta gave permission to Change the name in the heading & the addresses PR

5/23/12

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

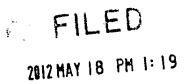
Division of Corporations Christopher J. DeCosta, PA NAME OF CORPORATION: DOCUMENT NUMBER: P12000007353 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christopher J. DeCosta Name of Contact Person Firm/ Company 5237 Summerlin Commons Blvd. Address Fort Myers FL 33907 City/ State and Zip Code cidecosta@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (617) 780-9576

Area Code & Daytime Telephone Number Christopher J. DeCosta Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee 口S43.75 Filing Fee ぬ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



Christopher J. DeCosta,	PA	TARY OF STATE	
(Name of Corporation as	currently filed with the Flo	Orida Dept. of State) SECRETARY OF STATE TALLAHASSEE, FLORIDA	
P12000007353		The second	
(Documen	t Number of Corporation (if		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	<i>lorida Profit Corporation</i> adopts the following amendment(s) to	
A. If amending name, enter the new na	me of the corporation:		
Holtz DeCosta, P.A.		The new	
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associal	ation "Corp," "Inc," or "C tion," or the abbreviation "F	" "company," or "incorporated" or the abbreviation or A professional corporation name must contain the	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		5237 Summerlin Commons Blvd	
		Ft. Myers, FL 33907	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST (same	
D. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the name of the	
Name of New Registered Agent			
	1439 Albatross F	Rd.	
	(Florida stre	et address)	
New Registered Office Address:	Sanibel	, Florida 33957 (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		ith 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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u> .	Address
Change Add X Remove	T	Elias M. Mahshie	2517 Brazillia Ct. Punta Gorda, FL 33950
2) Change Add Remove	VΡ	Jason W. Holtz	9113 Mockingbird Dr. Sambel, FL 33957
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	<u></u>		

change preside	ent's address to 1439 Albatross Rd, Sanibel, FL
3957	
	·
provisions for imple (if not applicable	ovides for an exchange, reclassification, or cancellation of issued shares, ementing the amendment if not contained in the amendment itself: le, indicate N/A)
na	
,	

The date of each amendment(s) a	doption: May 16, 2012
Effective date if applicable:	ay 16, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	,,
	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required.	opied by the incorporators without shareholder action and shareholder
_{Dated} May 1	6,2012
Signature	Ui L
	director, president or other officer – if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Christopher J. DeCosta
	(Typed or printed name of person signing)
	President
	(Title of person signing)