P13000039370

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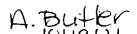
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2021 OCT 12 PH 2: 57



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: THOMAS L GIBE	BON INC	
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	THOMAS L GIBBON		
•		Name of Contact Persor	1
	THOMAS L GIBBON INC		
-		Firm/ Company	-
	1707 FOREST AVE.		
_		Address	
	NEPTUNE BEACH, FLORI	DA 32266	
•		City/ State and Zip Code	2
	MargiandTom@gmail.com		
-	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
THOMAS L GIBBON		at (566-6501
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fœ	■\$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)
Ame Divis	ing Address ndment Section ion of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

THOMAS L GIBBON INC	
(Name of Corporation as currently filed with the Florida	Dept. of State)
P13000039370	2021 OCT 12 PM 2:58
(Document Number of Corporation (if known)	10 10 11 14 15 CAVA
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> its Articles of Incorporation:	on adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
THOMAS L GIBBON P.A.	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:	ted" or the abbreviation "Corp"
(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 new registered agent and/or the new registered office address:	name of the
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 obliga	itions of the position.
Signature of New Registered Agent, if changi	ng

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 <math>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 Do	<u>DC</u>	
X Remove	<u>v</u>	Mikę Jo		
_X Add	<u>sv</u>	Sally Sr		
		<u> 2011) 21</u>		
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change				-
Add				
Remove				
5) Change				
Add				
Remove				
6)Change		_	<u></u>	
Add				
Remove				

	ing or adding additional Iditional sheets, if necessar	ry). (Be specific)	ट्टाल्य मधार्		
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110	al Estate				
					
					
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provision	ns for implementing the a of applicable, indicate N/A	<u>amendment if not co</u>	ntained in the amen	dment itself:	
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					······································

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The date of each amendment date this document was signed		, if other than the
Ü	October 4, 2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, the Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholde	r action and shareholder
☐ The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes east for the amendate sufficient for approval.	ment(s)
	c approved by the shareholders through voting groups. The following st d 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	HK	
	(voting group)	
Dated	J. 2021	
	y a director, president or other officer - if directors or officers have not be	 been
	lected, by an incorporator – if in the hands of a receiver, trustee, or other pointed fiduciary by that fiduciary)	coun
	THOMAS L GIBBON	
	(Typed or printed name of person signing)	·
	PRESIDENT	
	(Title of person signing)	

•

n DeSantis, Governor

Halsey Beshears, Sc STATE OFFLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION DIVISION OF REAL ESTATE

LICENSE NUMBER: BK3144253

EXPIRATION DATE: MARCH 31, 2022

THE BROKER HEREIN IS LICENSED UNDER THE PROVISIONS OF CHAPTER 475, FLORIDA STATUTES

GIBBON THOMAS L 1707 FOREST AVE NEPTUNE BEACH FL 32266

SSUED OX11/2020

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