

P13000082555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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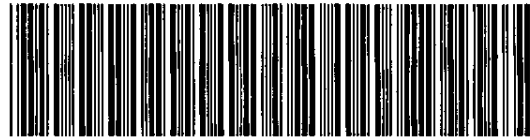
(Business Entity Name)

(Document Number)

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AND
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14 JAN 17 PM 2:42

SEC. OF REVENUE
TALLAHASSEE, FLORIDA

C. LEWIS
JAN 27 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cassidy Law Group, P.A.

DOCUMENT NUMBER: P13000082555

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

Please return all correspondence concerning this matter to the following:

William P. Cassidy, Jr.

Name of Contact Person

Johnson & Cassidy, P.A.

Firm/ Company

324 Hyde Park Ave, Suite 325

Address

Tampa, FL 33606

City/ State and Zip Code

wcassidy@jclaw.com

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

For further information concerning this matter, please call:

William Cassidy

Name of Contact Person

at (813)

352-1043

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Articles of Amendment
to
Articles of Incorporation
of

Cassidy Law Group, P.A.

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

P13000082555

(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:

Johnson & Cassidy, 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**)

324 South Hyde Park Ave
Suite 325

Tampa, FL 33606

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

324 South Hyde Park Ave
Suite 325

Tampa, FL 33606

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 William P. Cassidy, Jr.

324 S. Hyde Park Ave, Suite 325

(Florida street address)

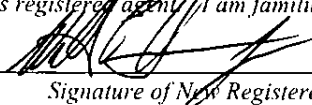
New Registered Office Address: Tampa, Florida 33606

(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.



Signature of New Registered Agent, if changing

(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.

Example:

X Add SV Sally Smith

Address

324 South Hyde Park Ave
Suite 325
Tampa, FL 33606

324 South Hyde Park Ave
Suite 325
Tampa, FL 33606

The diagram illustrates a two-stage sampling process. At the top, a large rectangle represents the 'Population (N)'. Inside this rectangle, a smaller rectangle represents the 'Sample (n)'. This 'Sample (n)' rectangle is further partitioned into two parts: a smaller rectangle labeled 'Subsample (m)' and a larger rectangle labeled 'Remaining Sample (n-m)'. Arrows indicate the flow from the population to the sample, and then from the sample to the subsample and the remaining sample.

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

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

[illegible]

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)

[illegible]

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AND
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The date of each amendment(s) adoption: January 15, 2014
date this document was signed.

SECRETARY OF STATE, if other than the
INCORPORATING OFFICER

Effective date if applicable: January 20 2014

(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

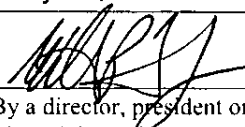
by _____."
(voting group)

☐ 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 January 15, 2014

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)

William P. Cassidy, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)