

P14000014637

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(Address)

(Address)

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(Document Number)

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Amend

03/12/14

DC

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14 MAR 12 PM 2:08
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**LAW OFFICE OF
DANA E. QUIGLEY, PA**

DANA E. QUIGLEY
ATTORNEY AT LAW

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TELEPHONE (561) 465-0065 ~ FACSIMILE (561) 465-0066

March 5, 2014

Amendment Section

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

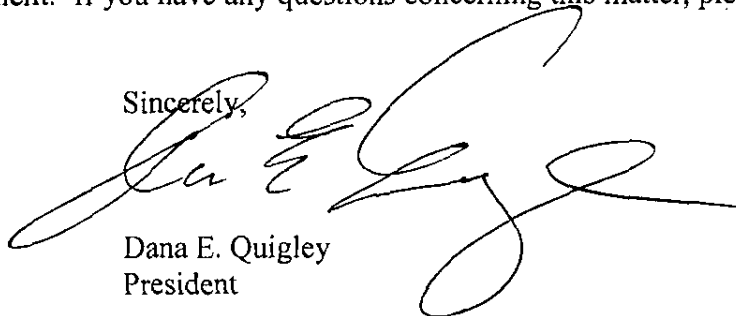
In re: LAW OFFICE OF DANA E. QUIGLEY, PA
Florida Document Number: # P14000014637.

Dear Representative:

Enclosed please find the Articles of Amendment and Restatement to the Articles of Incorporation of the LAW OFFICE OF DANA E. QUIGLEY, P.A., a Florida Corporation. I had previously sent this package on February 22, 2014; however, when I contacted your offices this morning I was advised that they had not received the same. Please process this amendment as quickly as possible. I am enclosing a second check for \$43.75 which covers the \$35.00 amendment fee as well as a certified copy of the Articles of Amendment. An extra copy of the Articles of Amendment and Restatement to the Articles of Incorporation is enclosed for your use in certifying the document and returning the same in the self-addressed, stamped envelope.

Please send the certified copy as well as all future correspondence in this matter to Dana E. Quigley, Esq., at the address stated in the amendment. If you have any questions concerning this matter, please give me a call at 561-465-0065.

Sincerely,



Dana E. Quigley
President

Articles of Amendment
to
Articles of Incorporation
of

LAW OFFICE OF DANA E. Quigley,
(Name of Corporation as currently filed with the Florida Dept. of State)
P.A.
P14000014637
(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:

N/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)

4400 N. Federal Highway
Suite 210
Boca Raton FL 33431

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

4400 N. Federal Highway
Suite 210
Boca Raton FL 33431

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

New address only 4400 N. Federal Highway
(Florida street address) Suite 210
✓ Boca Raton, FL 33431

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

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CLERK OF THE COURT
JANUARY 1, 2014

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

No change

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)

No change

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)

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 _____."

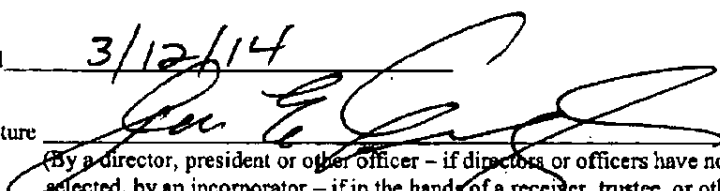
(voting group)

- ☐ 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

3/12/14

Signature

 President
(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)

Dana E. Quigley

(Typed or printed name of person signing)

President

(Title of person signing)