# P14000090006

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SECRETARY OF SHA	
DIVISION OF CORPORATIVE	4

### COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_ Gina R. Dalley, PA

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

L. George Leonard, CPA

Name of Contact Person-

L. George Leonard, CPA, PA

Firm/ Company

1485 N. Atlantic Ave #102

Cocoa Beach, FL 32931

City/ State and Zip Code

Address

George@lglcpatirm.com

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

For further information concerning this matter, please call:

 Gina R Dalley McTernan
 at (321)
 868-5555

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee

S43.75 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	

FILLD SECRETARY OF STATE JIVISION OF CORPORATIES

2018 JUN - 4 PM 44 58

Gina R. Dalley, PA

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

P14000090006

(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:

Gina Dalley McTernan, PA-

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."

. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u> )	SAMĘ	
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	SAME	· · ·
	<u>-</u>	
If amending the registered agent and/or registered office and/or the new registered office add         new registered agent and/or the new registered office add         Name of New Registered Agent	address in Florida, ente Iress:	r the name of the
(Florid	la street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
* Registered Agent's Signature, if changing Registered Ag	vent:	
w Registered Agent's Signature, if changing Registered Agenety accept the appointment as registered agent -1 am famili	<u>cent:</u> liar with and accept the o	bligations of the position.
w Registered Agent's Signature, if changing Registered Ag ereby accept the appointment as registered agent – 1 am famili	<u>tent:</u> iar with and accept the o	bligations of the position.
w Registered Agent's Signature, if changing Registered Ag preby accept the appointment as registered agent – I am family	<u>cent:</u> liar with and accept the o	bligations of the position.

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)

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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; (EO = 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:

<u>X</u> Change	<u>PT</u>	John Doe	
<u>X</u> Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<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			
Add			
Remove			
•	•	Page 2 of 4	

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

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

N/A

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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)

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N/A

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	December 31,2017 The date of each amendment(s) adoption:
•	date this document was signed. January 1, 2018 Effective date if applicable:
	(no more than 90 days after amendment file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
	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 5 29/18
	Signature Drie Bally Mc Jerney
	(By a director, president or other officer Aif 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)
	(Typed or printed name of person signing)
	(Typed of printed name of person signing)
	PRESIDENT
	(Title of person signing)

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