

PI5000011304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

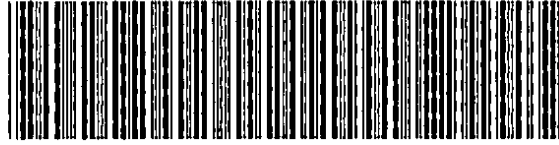
(Business Entity Name)

(Document Number)

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Amend

NOV 24 2020

I ALBRITTON

COVER LETTER

Amendment Section
Division of Corporations

Mike Dal Lago, P.A.

OF CORPORATION: _____

PI5000011304

IDENT NUMBER: _____

Enclosed *Articles of Amendment* and fee are submitted for filing.

Return all correspondence concerning this matter to the following:

Mike Dal Lago

Name of Contact Person

Dal Lago Law

Firm/ Company

999 Vanderbilt Beach Road, Suite 200

Address

Naples, FL 344108

City/ State and Zip Code

mike@dallagolaw.com

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

For further information concerning this matter, please call:

Mike Dal Lago

239

571-6877

at ()

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

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Mike Dal Lago, P.A.

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

P 15000011304

(Document Number of Corporation (if known))

the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to of Incorporation:

ending 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.," "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "P.A.," "professional association," or the abbreviation "P.A."

999 Vanderbilt Beach Road

new principal office address, if applicable:

principal office address MUST BE A STREET ADDRESS

Suite 200

Naples, FL 34108

new mailing address, if applicable:

mailing address MAY BE A POST OFFICE BOX

999 Vanderbilt Beach Road

Suite 200

Naples, FL 34108

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:

Mike Dal Lago, Esq.

Name of New Registered Agent

999 Vanderbilt Beach Road, Suite 200

(Florida street address)

Naples

34108

New Registered Office Address:

(City)

, Florida

(Zip Code)

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

Check if applicable

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

Listing 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:

(Use additional sheets, if necessary)

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. For example, 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 no change. If 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.

File:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change	<u>CMO</u>	<u>Claudia Dal Lago</u>	<u>5116 Post Oak Lane</u>
<input type="checkbox"/> Add			<u>Naples, FL 34105</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
i) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

ing or adding additional Articles, enter change(s) here:
ditional sheets, if necessary). (Be specific)

an amendment provides for an exchange, reclassification, or cancellation of issued shares,
revisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

October 1, 2020

each amendment(s) adoption; _____, if other than the
amendment was signed. October 1, 2020

date if applicable: _____
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
effective date on the Department of State's records.

of Amendment(s) (CHECK ONE)

Amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
action was not required.

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.

Amendment(s) was/were approved by the shareholders through voting groups. *The following statement
shall 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)

October 9, 2020

Dated _____

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)

Mike Dal Lago

(Typed or printed name of person signing)

President

(Title of person signing)