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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 25, 2019

ANGELA R NEAVE FIXEL NEAVE, P.A. 2400 E COMMERCIAL BLVD STE 826 FORT LAUDERDALE, FL 33308

SUBJECT: FIXEL NEAVE PA Ref. Number: P16000044858

We have received your document for FIXEL NEAVE PA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (85θ) , 245-6050.

Shelia H Young Regulatory Specialist II

Letter Number: 619A00022086

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www.sunbiz.org

Division of Comparations DO DOV (2007 Multiple and Electric 2001)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fixel Neave, P.A.

DOCUMENT NUMBER: P16000044858

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

Please return all correspondence concerning this matter to the following:

Angela R. Neave

Name of Contact Person

Fixel Neave, P.A.

Firm/ Company

2400 E. Commercial Blvd., Suite 826

Address

Fort Lauderdale, FL 33308

City/ State and Zip Code

aneave@neavefamilylaw.com

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

For further information concerning this matter, please call:

 Angela Neave
 at (954
 981-2200

 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

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles (of Amendment
Antiplas of	to E Incorporation
ATTRES 04	of
FIXEL	NEAVE, P.A.
	rently filed with the Florida Dept. of State)
P160000	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, t its Articles of Incorporation:	this Florida Profit Corporation adopts the following amen
A. If amending name, enter the new name of the corporation	<u>1:</u>
Neave Family Law Group, P.A.	The
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." o word "chartered." "professional association," or the abbreviati	or "Co". A professional corporation name must contain
B. Enter new principal office address, if applicable:	2400 E. Commercial Blvd.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 826
	Fort Lauderdale, FL 33308
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	same as above
	address in Florida, enter the name of the tress:
D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add	
new registered agent and/or the new registered office add Name of New Registered Agent	la street address)
new registered agent and/or the new registered office add Name of New Registered Agent	, Florida
new registered agent and/or the new registered office add	
new registered agent and/or the new registered office add Name of New Registered Agent	(City) (Zip Code)

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; 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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u></u>		
Add			·
Remove			
2) Change			
Add			
Remove			
3) Change	<u> </u>		
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			·
б) Change			
Add			
Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here: (Attach additional shcets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
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:	
provisions for implementing the amendment if not contained in the amendment itself:	
 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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The data of each amondment(s) adoption: $ 0 9 $ if other than the
The date of each amendment(s) adoption: if other than the date this document was signed.
Effective date if applicable:
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) (<u>CHECK ONE</u>)
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
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 $11/119$
th RONK
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)
Angelon Neor
(Typed or printed name of person signing)
President
(Title of person signing)

Fixel Neave, P.A./Neave Family Law Group, P.A.

Phone: 954-981-2200

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Return address: 2400 E. Commercial Blvd., Suite 826, Fort Lauderdale, FL 33308

To: Sunbiz/Florida Department of State

From: Angela R. Neave, Esquire Owner, Shareholder of Fixel Neave, P.A. and Neave Family Law Group, P.A.

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Re: Amendments to Professional Association

Date: October 1, 2019

To Whom It May Concern:

Enclosed please find the required cover letter, articles of amendment to Articles of Incorporation with address change.

Old Name: Fixel Neave, P.A.

New Name: Neave Family Law Group, P.A.

Old Address: 12 SE 7th Street, Suite 601, Fort Lauderdale, FL 33301

New Address: 2400 E. Commercial Blvd., Suite 826, Fort Lauderdale, FL 33308

Should you require any additional information, I can be reached at aneave@neavefamilylaw.com.

Thank you.

Respectfully Submitted,

INV

Angela R. Neave, Esquire