P17000035217

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	:	COVER LETTER	•	POBJANO DA KA
TO: Amandment Sac	tion			钱 生 二
TO: Amendment Sec Division of Corp				10 m
	Mark Adams, Eso.	P.A.		
	RATION: Mark Adams, Esq.			
DOCUMENT NUM	BER: P17000035217			10/11/11
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		· · · · · · · · · · · · · · · · · · ·
Please return all corre	espondence concerning this ma	tter to the following:		
	Mark D. Adams			
	- THE PARTY OF THE	Name of Contact Persor		
	Mark Adams, Esq. P.A.			
		Firm/ Company		
	501 Centre Street, Suite 125			
		Address		
	Fernandina Beach, FL 3203-	4		
		City/ State and Zip Code	e	
mark	:@markadams.legal			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatic	on concerning this matter, pleas	se call:		
Mark D. Adams		at (<u></u>	_) 626-9337	
Name	of Contact Person	Area Co	de & Daytime Telephone Numbe	r
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Mark Adams, Esq. P.A.

(Name of Corporation as currently filed with the Florida Dept. of State) P17000035217 (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: Carver & Adams, 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." 501 Centre Street, Suite 125 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Fernandina Beach, FL 32034 C. Enter new mailing address, if applicable: 501 Centre Street, Suite 125 (Mailing address MAY BE A POST OFFICE BOX) Fernandina Beach, FL 32034 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: Mark Adams Name of New Registered Agent 501 Centre Street, Suite 125 (Florida street address) Fernandina Beach Florida New Registered Office Address: (Cuy) 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

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	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	ne <u>s</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Address</u>
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add		_		-
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
-	
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	-
<u>f an amendment provides for an exch</u>	nange, reclassification, or cancellation of issued shares,
and the form of the form of the state of the	ndment if not contained in the amendment itself:
provisions for implementing the ame	
(if not applicable, indicate N/A)	

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)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date widocument's effective date on the Department of State's records.	Il not be listed as the
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" (voting group)	
(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	
(By 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)	
Mark D. Adams	
(Typed or printed name of person signing)	
President	
(Title of person signing)	