

P190000 25150

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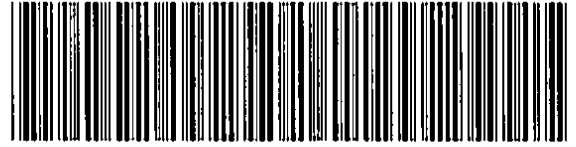
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VAGOVIC & ABEND, P.A.

DOCUMENT NUMBER: P19000025150

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

Please return all correspondence concerning this matter to the following:

KEVIN T. VAGOVIC, ESQ.

Name of Contact Person

VAGOVIC & ABEND, P.A.

Firm/ Company

210 S. BEACH STREET, SUITE 203

Address

DAYTONA BEACH, FLORIDA 32114

City/ State and Zip Code

KEVIN@VAGOVICABENDLAW.COM

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

For further information concerning this matter, please call:

KEVIN T. VAGOVIC, ESQ.

at (386) 265-0900

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2018 APR 15 PM 4:06
FILED

**AMENDED ARTICLES OF INCORPORATION
OF**

VAGOVIC & ABEND, P.A.

a Florida Professional Service Corporation

2012 APR 15 PM 4:06
NOT RECORDED

The undersigned Incorporator, in duly forming a Florida Professional Association as authorized under Chapters 607 and 621, Florida Statutes, does hereby adopt the following Amended Articles of Incorporation as hereinafter set forth and described:

ARTICLE I - NAME OF ENTITY

The name of this corporation shall be VAGOVIC & ABEND, P.A. (hereinafter referenced as "the Corporation").

ARTICLE II - PRINCIPAL OFFICE

The Corporation's initial principal place of business shall be:

Vagovic & Abend, P.A.
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

ARTICLE III - PURPOSE AND SCOPE OF ACTIVITIES

The objectives and purposes of the Corporation are to engage in the practice of law, and to provide legal services, guidance, and counseling to the public, and to otherwise engage in any other lawful business activity as provided by Chapters 607 and 621, Florida Statutes.

ARTICLE IV - POWERS

The Corporation shall have the power to undertake any and all lawful activities, as authorized by Chapters 607 and 621, Florida Statutes, and shall have the power to undertake any other acts necessary or expedient to the prosecution of the Corporation's purposes as outlined in Article II, and any other acts necessary to carry out the legal and financial responsibilities of the Corporation.

Notwithstanding its general statement of Powers, the Corporation shall be subject to the following limitations:

- A) The Corporation shall not issue shares or distribute any other form of ownership interest to any individual or entity who is not duly licensed to practice law in Florida.
- B) No shareholder shall sell any ownership interest to any other individual or entity not duly licensed to practice law in Florida.

ARTICLE V - OFFICERS

The initial officer of the Corporation shall be:

Kevin T. Vagovic, Esquire (President)
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

Chelsea N. Abend, Esquire (Vice President)
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

ARTICLE VI - REGISTERED AGENT

The Corporation's Registered Agent shall be:

Kevin T. Vagovic, Esquire
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is as follows:

Kevin T. Vagovic, Esquire
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

ARTICLE VIII - CAPITAL STOCK AND INITIAL STOCKHOLDERS

The Corporation is authorized to issue one hundred (100) shares of stock, all of which shall be common stock, and all of which shares have been issued concurrent with the creation of

the Corporation, equally to: Kevin T. Vagovic, Esq., (50 shares) and Chelsea N. Abend, Esq., (50 shares).

ARTICLE IX - TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE X - AMENDMENTS

These Articles may be amended, altered, or repealed solely by a majority vote of the Board of Directors.

ARTICLE XI - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors, which shall initially have one (2) Directors, Kevin T. Vagovic, Esquire, and Chelsea N. Abend, Esquire. The number of Directors may be expanded or reduced upon a majority vote of the shareholders, either at an annual meeting or at any special meeting called for that purpose.

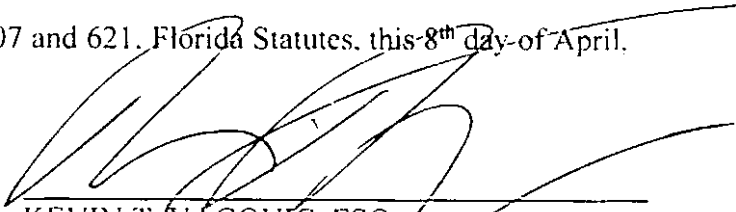
ARTICLE XII - INDEMNITY

The Corporation shall indemnify its directors and officers, together with any former officers and directors, to the full extent allowed by law.

ARTICLE XIII - EFFECTIVE DATE

The effective date of Incorporation shall be the 10th day of March, 2019.

WHEREUPON the undersigned Incorporator hereby executes these Amended Articles of Incorporation, thereby establishing the formation of VAGOVIC & ABEND, P.A., as a Florida Professional Association under Chapters 607 and 621, Florida Statutes, this 8th day of April, 2019.



KEVIN T. VAGOVIC, ESQ.
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114
Telephone: (386) 265-0900
Email: kevin@vagoviclaw.com
Incorporator

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT / REGISTERED OFFICE

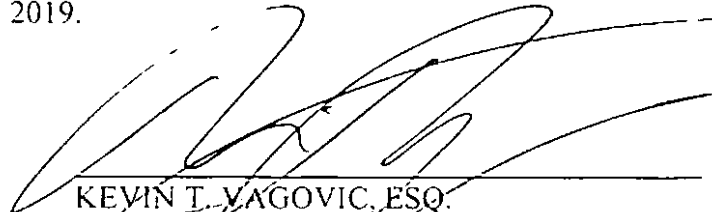
Pursuant to the provisions of § 607.0501, Florida Statutes, VAGOVIC & ABEND, P.A., a Professional Association duly organized and existing under the laws of the State of Florida, hereby submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name is: VAGOVIC & ABEND, P.A.
2. The name and address of the Registered Agent and office is:

Kevin T. Vagovic, Esquire
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 8th day of April, 2019.



KEVIN T. VAGOVIC, ESQ.
210 S. Beach Street, Suite 203
Daytona Beach, Florida 32114
Telephone: (386) 265-0900
Email: kevin@vagoviclaw.com
Registered Agent