

P93000026096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

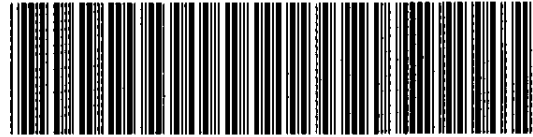
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/10--01022--023 **43.75

Ames/NE

Effective date

12-31-10

FILED
10 DEC 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 13-1P

Frederic M. Schott, P.A.

Attorney at Law

746 North Magnolia Avenue
Orlando, Florida 32803
Website: <http://www.schottlaw.com>

Phone: 407-843-5554
Fax: 407-843-5557
E-mail: FredSchottEsq@aol.com

Board Certified as a specialist
in Workers' Compensation
Licensed to practice in
Washington, D.C. and Florida

December 27, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Frederic M. Schott

To whom it may concern:

My husband, Fred Schott was elected on November 2, 2010 as a Seminole County Court Judge in Group 5. Therefore, as required by Florida State Statute he must dissolve his law practice. In order to do this we must remove his name as the Registered Agent and change the name of the corporation to Inc. as there will no longer be an attorney associated with this corporation.

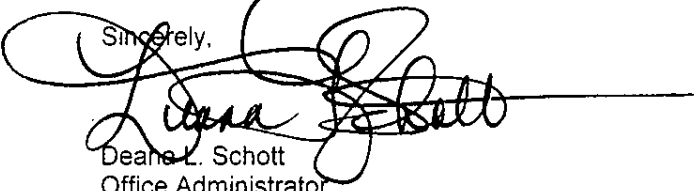
I am an original incorporator as well as having been his Office Administrator for the past 17 years and will continue to do whatever business remains until the last case has been settled.

Therefore, we request that you make the Amendments to our Articles of Incorporation as indicated in the enclosed Amendment forms.

Should you have additional questions or concerns, please feel free to contact me:
Deana Schott, 2056 Hutton Point, Longwood, FL 32779 (321) 217-0017 DeanaSchott@yahoo.com

Thank you for your immediate attention to this matter as Judge Schott has received his commission effective January 4, 2011.

Sincerely,



Deana L. Schott
Office Administrator

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FREDERIC M SCHOTT, P.A.

DOCUMENT NUMBER: P93000026696

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

Please return all correspondence concerning this matter to the following:

DEANA L SCHOTT

Name of Contact Person

FREDERIC M SCHOTT, INC

Firm/ Company

2056 HUTTON POINT

Address

LONGWOOD FL 32779

City/ State and Zip Code

DeanaSchott@yahoo.com

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

For further information concerning this matter, please call:

Deana Schott

Name of Contact Person

at (321) 217 - 0017

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 e

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

FREDERIC M SCHOTT, P.A.

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

FREDERIC M SCHOTT, P.A. / P93000026696

(Document Number of Corporation (if known))

FILED
10 DEC 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FREDERIC M SCHOTT, INC.

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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2056 HUTTON POINT

LONGWOOD, FL 32779

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2056 HUTTON POINT

LONGWOOD FL 32779

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:

Name of New Registered Agent:

DEANA SCHOTT

2056 HUTTON POINT

New Registered Office Address:

(Florida street address)

LONGWOOD

Florida 32779

(City)

(Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
NO CHANGES			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
NO CHANGES			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
NO CHANGES			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

~~NO CHANGES~~

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)

~~None Required~~

The date of each amendment(s) adoption: DECEMBER 27, 2010
(date of adoption is required)
Effective date if applicable: DECEMBER 31, 2010
(no more than 90 days after amendment file date)

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 december 27, 2010

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)

FREDERIC M. SCHOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)