

May. 15. 2015 10:32AM

O'HAIRE, QUINN, CANDLER & CASALINO

No. 0444

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ARTICLES OF AMENDMENT
OF
O'HAIRE, QUINN, CANDLER & CASALINO, CHARTERED

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I - NAME

"The name of this corporation is: O'HAIRE, QUINN, CASALINO, CHARTERED."

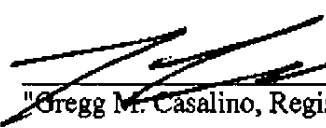
ARTICLE II

Article VI of this corporation's Articles of Incorporation is hereby amended so as to read, after amendment, as follows:

"ARTICLE VI - REGISTERED OFFICE AND AGENT

"The address of the initial registered office of this corporation is 3111 Cardinal Drive, Vero Beach, Florida 32963. The name of the new registered agent at that address is Gregg M. Casalino.

"I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


"Gregg M. Casalino, Registered Agent"

ARTICLE III

The following Article is added to the Articles of Incorporation, as follows:

"ARTICLE X - OFFICERS

"The Officers of the corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and assistant Officers as shall be named by the Board of Directors pursuant to the Bylaws of the Corporation. The Officers of the corporation are:

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President	Michael O'Haire 575 Highway A1A Vero Beach FL 32963
Vice President	Jerome D. Quinn 308 Live Oak Road Vero Beach FL 32963
Secretary	Paul R. Amos 5785 8 th Street Vero Beach FL 32968"
Treasurer	Gregg M. Casalino 905 Pirate Cove Lane Vero Beach FL 32963


ARTICLE IV

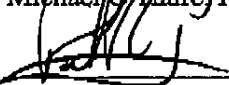
The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 15th day of May, 2015.

O'HAIRE, QUINN & CANDLER, CHARTERED

By: 
Michael O'Haire, President

Attest: 
Paul R. Amos, Secretary

This instrument prepared by:
Michael O'Haire, Esq.
Fla. Bar No. 0059698
O'Haire, Quinn & Candler, Chartered
3111 Cardinal Dr.
Vero Beach, FL 32963
(561) 231-6900

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**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF O'HAIRE, QUINN, CANDLER & CASALINO, CHARTERED
IN LIEU OF SPECIAL MEETING**

This consent shall be in lieu of a special meeting of the Directors and Shareholders of O'HAIRE, QUINN, CANDLER & CASALINO, CHARTERED.

The undersigned, being all of the shareholders and members of the Board of Directors of O'HAIRE, QUINN, CANDLER & CASALINO, CHARTERED, acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, do hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to O'HAIRE, QUINN, CASALINO, CHARTERED, the amendment to Article VI of the Articles of Incorporation so as to change the name of the registered agent, and the addition of Article X to the Articles of Incorporation so as to list the current Officers of the corporation, and approve and adopt the foregoing Articles of Amendment.

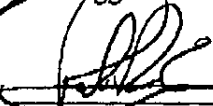
Dated: May 15th 2015.

O'HAIRE, QUINN, CASALINO, CHARTERED

By: 
Michael O'Haire, Shareholder/Director

By: 
Verome D. Quinn, Shareholder/Director

By: 
Gregg M. Casalino, Shareholder/Director

By: 
Paul R. Amos, Shareholder/Director

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