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May 2, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATTORNEYS AT LAW, DURYEY AND DURYEY, P.A.

3530 US HWY 19

NEW PORT RICHEY, FL 34652US

SUBJECT: ATTORNEYS AT LAW, DURYEY AND DURYEY, P.A.

REF: P95000008658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amended Articles of Incorporation  
of**

The date of adoption of  
this Amendment is  
December 28, 2021

**Attorneys at Law, Duryea and Duryea, P.A.**

The undersigned person hereby makes, subscribes, acknowledges, and files with the Florida Department of State of Florida these Amended Articles of Incorporation in accordance with Florida Statute Section 621.13(3), for the purpose of causing **Attorneys at Law, Duryea and Duryea, P.A.** to be governed by Florida Statutes Chapter 607 instead of Florida Statutes Section 621. These Amended Articles of Incorporation shall be effective as of December 28, 2021.

**ARTICLE I**  
Name

The corporate name shall be **Attorneys at Law, Duryea and Duryea, Inc.** (the "Corporation").

**ARTICLE II**  
Duration

The existence of the Corporation shall be perpetual.

**ARTICLE III**  
Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be ten thousand (10,000) shares having a par value of \$.01 per share. Each share of said capital stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Corporation's board of directors at a meeting called for such purposes. All capital stock then issued shall be paid for and shall be nonassessable. The Corporation does not elect to have preemptive rights.

**ARTICLE IV**  
Registered Office and Agent

The street address of the registered office of the Corporation is 3530 US Hwy 19, New Port Richey, FL 34652, and the name of the initial registered agent of the Corporation at that address is **Vanessa Reed a/k/a Lydia Romano**.

**ARTICLE V**  
Purposes and Powers

The Corporation's business activities shall include all lawful activities. The Corporation shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including without limitation, all powers permitted by the Florida Business Corporation Act.

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#### **ARTICLE VI**

##### **Principal Office and Mailing Address**

The street address of the principal office of the Corporation shall be 3530 US Hwy 19, New Port Richey, FL 34652, but the Corporation shall have the power to relocate its principal office within or without the State of Florida. The mailing address of the Corporation shall be 3530 US Hwy 19, New Port Richey, FL 34652, but the Corporation shall have the power to change its mailing address at any time.

#### **ARTICLE VII**

##### **Board of Directors and Officers**

The Corporation shall have a board of directors which shall consist of not less than one (1) individual and not more than five (5) individuals, the exact number to be fixed by the Corporation's stockholders. The Corporation shall have the officers by its board of directors in accordance with the Florida Business Corporation Act.

#### **ARTICLE VIII**

##### **Bylaws**

The Corporation's board of directors shall adopt the bylaws for the Corporation. The Corporation's board of directors may amend or repeal the Corporation's bylaws. Any bylaw adopted, amended, or repealed by the Corporation's board of directors may be repealed, further amended, or reinstated by the Corporation's stockholders who own (directly or indirectly) more than fifty percent (50%) of the Corporation's issued and outstanding capital stock. The Corporation's bylaws shall provide for the government of the Corporation. The Corporation's bylaws may contain any provision for managing the business of, and regulating the affairs of, the Corporation, that is not inconsistent with these Amended Articles of Incorporation or applicable law.

#### **ARTICLE IX**

##### **Amendment of Amended Articles of Incorporation**

The Corporation reserves the right to amend or repeal any provision contained in these Amended Articles of Incorporation in the manner now or hereafter permitted by the laws of the State of Florida. A stockholder of the Corporation does not have a vested property right resulting from any provision in these Amended Articles of Incorporation.

#### **ARTICLE X**

##### **Approval of Amended Articles of Incorporation**

These Amended Articles of Incorporation were approved and adopted by the undersigned person under the authority granted by Florida Statutes Sections 733.607, 733.608, and 733.612(10), due to the death of the sole stockholder of the Corporation.

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**IN WITNESS WHEREOF**, the undersigned person has executed these Amended Articles of Incorporation for the uses and purposes stated herein.

*Vanessa Reed a/k/a Lydia Romano*  
 Vanessa Reed a/k/a Lydia Romano, as  
 Personal Representative of the Estate of  
 Dan Kevin Duryea a/k/a Dan K. Duryea

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for **Attorneys at Law, Duryea and Duryea, P.A.**, at the place designated in these Amended Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*Vanessa Reed a/k/a Lydia Romano*  
 Vanessa Reed a/k/a Lydia Romano