

P96000093921

Requestor's Name

Delegal & Merrett, P.A.

220 East Forsyth Street
Jacksonville, Florida 32202
(904) 634-1020
Fax: (904) 358-2850

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF CORPORATIONS
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91 JUN -2 AM 11:51

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1997

TAD DELEGAL
220 EAST FORSYTH STREET
JACKSONVILLE, FL 32202

SUBJECT: LAW OFFICES OF T.A. DELEGAL, III, P.A.
Ref. Number: P96000093921

We have received your document for LAW OFFICES OF T.A. DELEGAL, III, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00025927

ARTICLES OF AMENDMENT

OF

LAW OFFICES OF T.A. DELEGAL, III, P.A.

Amending Such Articles to DELEGAL & MERRETT, P.A.,

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DIVISION OF CORPORATIONS
97 JUN -2 AM 11: 54

ARTICLE I. CORPORATE NAME.

The name of this corporation is amended to DELEGAL & MERRETT, P.A.
The corporation was previously known as "LAW OFFICES OF T.A. DELEGAL, III," and was
filed as a corporation with the Florida Secretary of State on November 13, 1996, assigned
document number P96000093921.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 220 East Forsyth
Street, Jacksonville, Florida 32210.

ARTICLE III. DURATION.

The duration of the Corporation is perpetual.

ARTICLE IV. CORPORATE PURPOSE.

The purpose of this Corporation is to engage in the practice of law, abiding by the applicable
laws and the rules of the Florida Bar.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any
one time is 1000.

ARTICLE VI. REGISTERED AGENT AND OFFICE.

The name and address of the registered agent is Thomas A. Delegal, III, 220 East Forsyth
Street, Jacksonville, Florida 32202. The principal place of business of the corporation is 220 East

Forsyth Street, Jacksonville, Florida, 32202.

ARTICLE VII. BOARD OF DIRECTORS.

The number of Directors constituting the Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each Director of the Corporation is as follows:

Thomas Albert Delegal, III
1946 Sweet Briar Lane
Jacksonville, Florida 32202

John M. Merrett
220 East Forsyth Street
Jacksonville, Florida 32202

ARTICLE VIII. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

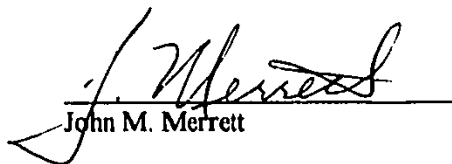
Thomas Albert Delegal, III
1946 Sweet Briar Lane
Jacksonville, Florida 32202

John M. Merrett
220 East Forsyth Street
Jacksonville, Florida 32202

ARTICLE IX. AMENDMENT.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

There was a meeting of the shareholders on April 11, 1997, and the number of votes was sufficient for adoption of this amendment. The undersigned have executed these articles of incorporation on April 11, 1997 and submitted same to the Secretary of State along with the proper payment.


John M. Merrett


Thomas A. Delegal, III