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Please Reply to Daytona

June 14, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/18/01--01081--005
*****43.75 *****43.75

Re: CORPORATE NAME CHANGE

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of MICHAEL B. McDERMOTT, P.A. which are to be filed thereby changing the corporate name to McDERMOTT & LUCAS, P.A..

Enclosed please also find a check in the amount of \$43.75 consisting of the filing fee of \$35.00 and a request for one certified copy of the amendment.

Thank you for your assistance in this matter

Very truly yours,

Michael B. McDermott

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

N/c

T BROWN JUN 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUN 18 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael B. McDermott, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - AMENDMENT OF CORPORATE NAME

NAME CHANGED TO:

McDermott & Lucas, P.A.

SECOND: 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, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: June 14, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

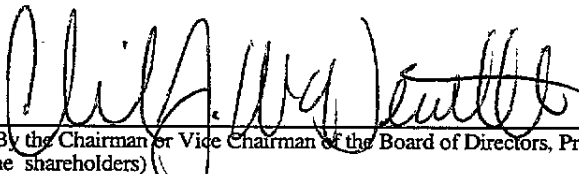
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 14th day of June, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael B. McDermott

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President

Title