

S54722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

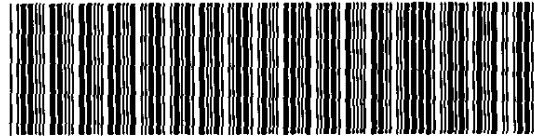
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
16 APR 29 PM 4:29

Amend

MAY - 4 2016

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SECRET
TALLAH

2016 MAY

F

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 122504 6383A

AUTHORIZATION :

COST LIMIT :

Spokelema \$25.00

\$35.00

ORDER DATE : April 29, 2016

ORDER TIME : 3:42 PM

ORDER NO. : 122504-005

CUSTOMER NO: 6383A

DOMESTIC AMENDMENT FILING

NAME: PATRONE & KEMP, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PATRONE & KEMP, P.A.

DOCUMENT NUMBER: 554722

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

Please return all correspondence concerning this matter to the following:

ANDRE J. PATRONE
Name of Contact Person

PATRONE & KEMP, P.A.
Firm/ Company

12685 NEW BRITANY BLVD.
Address

FOAT MYERS FL 33907
City/ State and Zip Code

debbye @ apatrone law . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDRE PATRONE at (239) 278-1800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2016

CSC
Atten: Courtney Williams
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PATRONE & KEMP, P.A.
Ref. Number: S54722

RESUBMIT
Please give original
submission date as file date.

We have received your document for PATRONE & KEMP, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please check only ONE box under adoption of amendment on page 4 of the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 316A00009036

RECEIVED
DEPARTMENT OF STATE
16 MAY - 3 AM 10:57

Articles of Amendment
to
Articles of Incorporation
of

PATRONE & KEMP, P.A.

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

564722

(Document Number of Corporation (if known))

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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P.T. as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PT

ANDEE J. PATRONE

12635 NEW BRITANNY BLVD.

☐ Add

FORT MYERS FL 33907

☐ Remove

2) ☒ Change

VPS

KENNETH E KEMP II

12635 NEW BRITANNY BLVD.

☐ Add

FORT MYERS FL 33907

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES M. SMITH".

2. The second part of the document is a table of contents. It lists the chapters and their corresponding page numbers.

3. The third part of the document is the first chapter, "THE DISCOVERY OF AMERICA". It describes the early exploration of the continent by Christopher Columbus and other European navigators.

4. The fourth part of the document is the second chapter, "THE SETTLEMENT OF AMERICA". It discusses the early colonial settlements and the challenges faced by the settlers.

5. The fifth part of the document is the third chapter, "THE REVOLUTIONARY WAR". It covers the events leading up to the war and the battle of independence.

6. The sixth part of the document is the fourth chapter, "THE CONSTITUTION". It explains the formation of the federal government and the principles of the Constitution.

7. The seventh part of the document is the fifth chapter, "THE WESTERN EXPANSION". It describes the westward movement of the population and the acquisition of new territories.

8. The eighth part of the document is the sixth chapter, "THE CIVIL WAR". It details the conflict between the Union and the Confederacy and its impact on the nation.

9. The ninth part of the document is the seventh chapter, "THE RECONSTRUCTION". It discusses the efforts to rebuild the South and the challenges of integrating freed slaves into society.

10. The tenth part of the document is the eighth chapter, "THE MODERN UNITED STATES". It covers the period from the end of the Civil War to the present day, including the Progressive Era, the Great Depression, and World War II.

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The date of each amendment(s) adoption: 4/19/14, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/29/16

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)

ANDRE J. PATRONE

(Typed or printed name of person signing)

PRESIDENT / TREASURER

(Title of person signing)