## S74455

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R. WHITE NOV - 7 2017 SECRETARY OF STATE

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Geraghty, Dougher	ty, Edwards & Stockman,	P.A.
DOCUMENT NUM	\$74422		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Justin T. Stockman		
		Name of Contact Person	1
	Geraghty, Dougherty &	Stockman, P.A.	
		Firm/ Company	
	1531 Hendry Street		
		Address	
	Fort Myers, FL 33901		
		City/ State and Zip Code	e
	O 0011		
justii	@swfltrial.com	16 6.	46
	E-mail address: (to be us	ed for future annual report	nonneacion)
For further information	on concerning this matter, pleas	e call:	
Justin T. Stockman		at (	334-9500
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Geraghty, Dougherty, Edwards & Stockman, P.A.

( <u>Name</u>	of Corporation as currer	tly filed with the Florida Dept. of State	<u>e</u> )
\$74422			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
Geraghty, Dougherty & Stockman, P.A.			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corporation nan	
B. Enter new principal office address,	if applicable:	N/A	
(Principal office address MUST BE A S		<del></del>	
			······································
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A	
(Muning uduress MAI DE A FOST	<u>OFFICE BOX</u> )		
D. If amending the registered agent ar			,
new registered agent and/or the ne		<u>:ss:</u>	
Name of New Registered Agent	Justin T. Stockman		
	1531 Hendry Street		
	·	street address)	
New Registered Office Address:	Fort Myers	, Florida	33901
		(City)	(Zip Code)
	1		
New Registered Agent's Signature, if c I hereby accept the appointment as regis	hanging Registered Age	nt:	position
Thereof accept the appointment as regis	tereu ugent. Tum juminu	r wan and accept the obligations of the p	osmon.
	$\mathcal{H}$	,	
	Signature of New	Registered Agent, if changing	<del></del>
	7		

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, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Charles B. Edwards, Jr.	
Add			
X Remove			
2) X Change	PD	Thomas M. Dougherty	1531 Hendry St.
Add			Fort Myers, FL 33901
Remove			
3) X Change	VTSD	Justin T. Stockman	1531 Hendry St.
Add			Fort Myers, FL 33901
Remove			<del></del>
4) Change			
Add			· .
Remove			
5) Change			
Add			****
Remove			
6) Change			
Add			
Remove			

4	(Be specific)
7/A	
	•
1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A) /A	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:, if other than the date this document was signed.
N/A
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.
November 3, 2017 Dated
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator—fin the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Justin T. Stockman
(Typed or printed name of person signing)
Vice President
(Title of person signing)