

V70145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

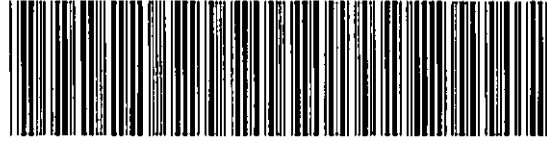
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700378797917

Amend

x

01/04/22--01037--001 **35.00

2022 JAN 4 AM 11:18

FILED

FILED

A. RAMSEY

JAN 27 2022

MICHAEL EDWARDS, P.A.
ATTORNEY AT LAW
Telephone (772) 335-4949
michaeledwardslaw@gmail.com

Physical Address

1860 SW Fountainview Blvd.
Port St. Lucie, Florida 34986

Mailing Address

P.O. Box 880965
Port St. Lucie, Florida 34988

January 3, 2022

VIA FEDERAL EXPRESS DELIVERY

Registration Section
State of Florida Division of Corporation
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, Florida 32303

RE: DiBartolomeo, McBee, Hartley & Barnes, PA
Document Number: V70198

Dear Sir or Madam:

Please be advised that our firm represents the captioned corporation and in that regard please find enclosed the following:

1. Cover Letter
2. Articles of Amendment to Article of Incorporation

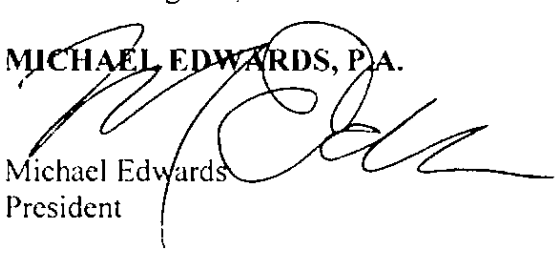
We kindly request that you file same with the Division of Corporations so that the captioned corporation can accurately reflect the appropriate Officer and Director as of this date.

Please find enclosed our check in the amount of \$35.00 to cover the filing fee for same.

Please feel free to contact me should you need anything further in this matter.

With kind regards,

MICHAEL EDWARDS, P.A.


Michael Edwards
President

ME/se
enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DiBartolomeo, McBee, Hartley & Barnes, P.A.

DOCUMENT NUMBER: V70198

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

Please return all correspondence concerning this matter to the following:

Michael Edwards, Esquire

Name of Contact Person

Michael Edwards, P.A.

Firm/ Company

1860 SW Fountainview Boulevard, Suite 100

Address

Port St. Lucie, Florida 34986

City/ State and Zip Code

michaeledwardslaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Edwards, Esquire

Name of Contact Person

at (772) 335-4949

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

DiBartolomeo, McBee, Hartley & Barnes, P.A. 2022 JAN -4 AM 11:18

V70198

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

(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 Jay McBee

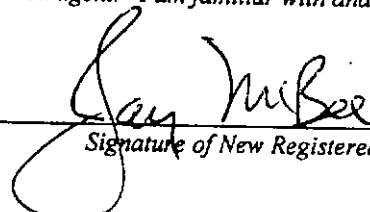
2222 Colonial Road, Suite 200

(Florida street address)

New Registered Office Address: Fort Pierce, Florida 34950
(City) (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.

X 

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer

Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.

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.

Example:

XChange

PT

John Doe

X Remove

V

Mike Jones

X AddSV

Sally Smith

Type of Action
(Check One)

Title

Name

Address) Change

PD

G.A. DiBartolomeo, Jr.

2222 Colonial Road, #200

____ Add

X

Remove

1) X Change

P/E

James Hartley

2222 Colonial Road, #200

 Add

Fort Pierce, Florida 34950

Remove

1) X Change

S/T/D

Mark Barnes

~~2222 Colonial Road, #200~~

 Add

Fort Pierce, Florida 34950

 Remove

___ Change

 Add

 Remove

 Change

Add

 Remove

 Change

 Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, 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.

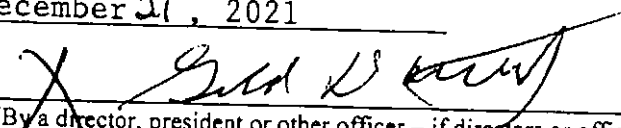
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated December 21, 2021

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)

G.A. DiBartolomeo, Jr.

(Typed or printed name of person signing)

President / Director

(Title of person signing)