## P00000118016

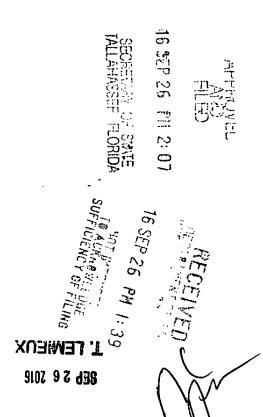
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORA	tion: William	J. Peebles 7	A		
DOCUMENT NUMBE	r: <u>P00000</u>	118016			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspo	ondence concerning this ma	tter to the following:			
	Wil	lian J. Peeble	es		
		Name of Contact Person	n .		
	Peet	les + Smith.	Inc.		
		Firm/ Company			
	3015.Br	onough Street	et, Suite 500		
Tallahassee, Florida 30302 City/State and Zip Code					
		City/State and Zip Cod	e		
	E-mail address: (to be us	- SMH. COM sed for future annual report	notification)		
For further information c	oncerning this matter, pleas	se call:			
_Anutari	lee	at (_ 850	519-1413		
J Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	he following amount made	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)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amend	ng Address Iment Section on of Corporations	Amend	Address Iment Section on of Corporations		

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Peebles & Smith, Limited Liability Company 301 South Bronough Street, Suite 500 Tallahassee, Florida 32301-1724

May \_\_\_\_, 2016

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

**VIA HAND DELIVERY** 

Re:

Peebles & Smith, Limited Liability Company (Document Number L13000168495)

Peebles & Smith, Inc., f/k/a William J. Peebles, P.A. (Document Number P00000118016)

Dear Madam/Sir:

By this letter I am giving permission to William J. Peebles, P.A., to use the name **Peebles & Smith, Inc.**, which is the name of a limited liability company I formed in 2013. I would appreciate your filing the Articles of Amendment to Articles of Incorporation for **William J. Peebles, P.A.** 

If you need anything further in this regard, please contact me at (850) 566-3029. Thank you.

William J. Peebles

Manager of

Siacerely.

Peebles & Smith, Limited Liability Company

/dmw

## **Articles of Amendment**

to

Articles of Incorporation of

William J. Peebles, F	PA	
(Name of Corporation as current	y filed with the Florida Dept. of State)	
P00000118016		
<del></del>	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendme	ent(s) to
A. If amending name, enter the new name of the corporation:		
Peebles + Smith Inc.	The new	
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."	1
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	301 S. Bronough Street Suite 500	
•	Tallahassee Florida 32308	l.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOK 10930	
	Tallahassee, FL 32302	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida str	reet address)	
Navy Basistanad Office Address	Florida	
New Registered Office Address:	(City) , Florida (Zip Code)	
	<b>ن</b> ب	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		主
	明。 <u>19</u> 22 22	yes:
Signature of New F	Registered Agent, if changing	

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
l) Change		<del></del>		
Add				
Remove				
2) Change		<del></del>		
Add				
Remove				
3) Change		_		- <u></u>
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

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				,	
f an amendment provides for an exchange, r provisions for implementing the amendment	eclassification	or cancel	lation of iss	sued shares,	
(if not applicable, indicate N/A)	n not contain	co in the a	merament	itseii.	
		,			
				6.3	

The date of each amendment(s) adoption: September 26, 206, 206, if other than the
date this document was signed.
Effective date if applicable: Detention of AB, 4014
(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
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)
William J. Peebles
(Typed or printed name of person signing)
Principal
(Title of person signing)