P96000102763

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(Document Number)

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Special Instructions to Filing Officer:

Charlotte Edenfield GAVE AUTHORIZATION BY PHONE TO CORRECT #2 of Second Paragraph with new Name

DATE 02/3/05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 PM 3:00

Name Change
&
Amendment
2/3/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANDERSON, COLLETON & SULLIVAN, P.A.

DOCUMENT NUMBER: P96000102763

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

Please return all correspondence concerning this matter to the following:

PAUL M. ANDERSON
(Name of Contact Person)

ANDERSON & ASSOCIATES, P.A.
(Firm/ Company)

1584 METROPOLITAN BLVD.
(Address)

TALLAHASSEE FLORIDA 32308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

____________________ at (850) 874-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $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
409 E. Gaines Street
Tallahassee, FL 32399

ANDERSON & ASSOCIATES, P.A.

ATTORNEYS AT LAW

www.becausejusticematters.com

1584 METROPOLITAN BLVD.
TALLAHASSEE, FLORIDA 32308
PHONE(850) 894-3000
FAX (850) 894-9664

647 JENKS AVENUE, SUITE B1
PANAMA CITY, FLORIDA 32401
PHONE(850) 913-0013
FAX (850) 894-9664

PAUL M. ANDERSON*
KARLA G. HART
JERRY P. ROBERTS

REPLY TO TALLAHASSEE

*WORKER'S COMPENSATION BOARD CERTIFIED

January 26, 2005

Darlene Connell
Florida Dept. Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Anderson, Culliton & Sullivan, P.A.
Ref. Number: P96000102763
Letter Number: 305A00003530

Dear Ms. Connell:

This is in response to your recent letter advising of the inability of the Department of State to release the name Anderson & Associates, P.A. to our firm. To resolve the dilemma, I request the name of our firm be changed to "The Law Office of Anderson & Associates, P.A." Please feel free to contact me if you need any additional information or have any questions regarding this matter.

Very Truly Yours,
ANDERSON & ASSOCIATES, P.A.

Paul

Paul M. Anderson

PMA/cae
Enclosures

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2005

PAUL M. ANDERSON
ANDERSON, CULLITON & SULLIVAN, P.A.
1584 METROPOLITAN BLVD.
TALLAHASSEE, FL 32308

SUBJECT: ANDERSON, CULLITON & SULLIVAN, P.A.
Ref. Number: P96000102763

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 305A00003530

Articles of Amendment
to
Articles of Incorporation
of

ANDERSON COLLITON & SULLIVAN, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P96000102763
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 PM 3:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Law Office of
ANDERSON & ASSOCIATES, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDMENT TO SHAREHOLDERS AGREEMENT, ADOPTED 05/15/04
1. SEAN COLLITON SOLD ALL STOCK INTEREST IN THE CORP. BACK TO THE CORP. & RESIGNED AS V.P. OF THE CORP.

AMENDMENT TO SHAREHOLDERS AGREEMENT, ADOPTED 12/01/04
1. DAVID SULLIVAN SOLD ALL STOCK INTEREST IN THE CORP. BACK TO THE CORP. & RESIGNED AS AN OFFICER OF THE CORP.
2. CORP. RENAMED "THE LAW OFFICE OF ANDERSON & ASSOCIATES, P.A."

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 05/15/04 & 12/01/04

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

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved 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.

Signed this 1st day of JANUARY, 2005.

Signature Paul M. Anderson
(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)

PAUL M. ANDERSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35