

P98000059328

(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



500103975325

09/23/08--01032--009 **35.00

FILED

08 SEP 23 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~P98000059328~~
P98000059328
NC 10/7er

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTEREST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL dcohrs@cohrlaw.com

September 17, 2008

Department Of State
Division Of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to the Articles of Incorporation of Denis A. Cohrs, P.A.

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Amendment to the Articles of Incorporation in connection with the referenced PA. Please file the Articles and return one file-stamped copy to this office in the enclosed postage paid return envelope provided. Also enclosed is this firm's check in the amount of \$35.00, the amount necessary to file the Articles of Amendment to the Articles of Incorporation.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Tammaree J. Reeves
Legal Assistant

tjr
Encls.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DENIS A. COHRS, P.A.**

Denis A. Cohrs, P.A., a professional service corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Secretary and pursuant to §607.1006 and §621.12, Florida Statutes, hereby certifies that on September 17, 2008, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting, in its entirety, the provisions thereof pertaining to the name of the Corporation and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

The Cohrs Law Group, P.A.

This amendment shall be effective as of September 17, 2008. All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 17th day of September, 2008.

Denis A. Cohrs, P.A.

By: _____

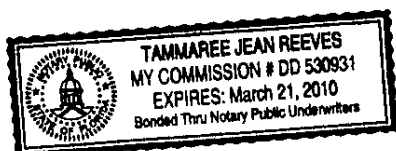
Denis A. Cohrs, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 17th day of September, 2008, personally appeared **Denis A. Cohrs**, as the Secretary of **Denis A. Cohrs, P.A.**, to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and (✓) who is personally known to me or () produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.



Tammaree J. Reeves

Notary Public

Print Name: _____

State of Florida at Large

(SEAL)

FILED
SEP 23 AM 11:02
CLERK OF STATE
TAMMAREE, FLORIDA