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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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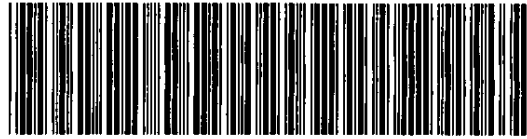
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. YOUNG

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 JUN 28 PM 4:31

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## ADDISON & ASSOCIATES, P.A.

400 N. Tampa St. • Suite 1100  
Tampa, Florida 33602  
Telephone: 813-223-2000  
Telecopier: 813-228-6000



**Michael C. Addison**  
Board Certified Civil Trial Lawyer  
Board Certified Business Litigation Lawyer  
m@mcaw.net

June 26, 2017

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Filing of Amended Articles of Incorporation – Name Change

Dear Sir or Madam:

Enclosed is an Amended Articles of Incorporation for Addison & Associates, P.A., along with fees for:

|                                                     |             |
|-----------------------------------------------------|-------------|
| Filing Amended Articles of Incorporation            | \$35.00     |
| Certificate of Status                               | 8.75        |
| Certified copy of Amended Articles of Incorporation | <u>8.75</u> |
| Total                                               | \$52.50     |

Please mail me the Certificate of Status and certified copy of the Amended Articles of Incorporation. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Michael C. Addison", with a long horizontal line extending to the right.

Michael C. Addison

Enc.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADDISON & ASSOCIATES, P.A.**

Pursuant to the provisions of Sections 621.13 and 607.1006, Florida Statutes, this Florida professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted to Article I. The name of the corporation shall be changed from Addison & Associates, P.A., to Addison Law Office, P.A., with its principal address at 1304 Alicia Ave., Tampa, FL 33604.

**SECOND:** On June 26, 2017, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the name change.

**THIRD:** The amendment was approved by all shareholders and directors. The number of votes cast for the amendment were sufficient for approval.

**DATED** June 26, 2017.

By: 

Michael C. Addison, Its President  
and director of the corporation

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

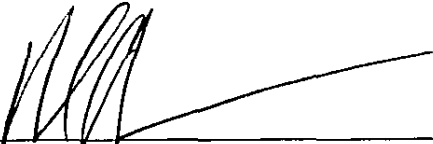
**ACTION BY WRITTEN CONSENT OF THE  
STOCKHOLDERS AND BOARD OF DIRECTORS OF  
ADDISON & ASSOCIATES, P.A.**

The undersigned, being the sole stockholder and director of Addison & Associates, P.A., a Florida professional service corporation ("Addison"), hereby adopts the following resolutions pursuant to the provisions of Sections 621.13, 607.0704 and 607.0821, Florida Statutes, in lieu of any annual or special meeting provided for in the Bylaws or otherwise:

RESOLVED that the name of the corporation shall be changed to Addison Law Office, P.A., with its principal address at 1304 Alicia Avenue, Tampa, FL 33604.

BE-IT FURTHER RESOLVED that the registered agent of the corporation shall be changed to Michael C. Addison, 1304 Alicia Avenue, Tampa, FL 33604.

DATED as of the 26th day of June, 2017.

  
\_\_\_\_\_  
Michael C. Addison, Stockholder  
and Director

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TALLAHASSEE, FLORIDA