

600674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

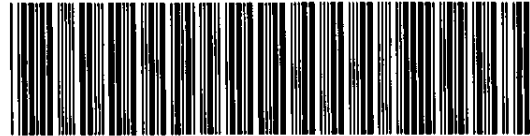
(Business Entity Name)

(Document Number)

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NOV 02 2016

C. CARROTHERS

2016 NOV -1 AM 7:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

ROGERS AND PALADINO
ATTORNEY AT LAW
ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVENUE
SUITE 1401
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS (1930 - 2002)

RICHARD PALADINO (RP@RBDPLAW.COM)

TELEPHONE (561) 655-8980

TELECOPIER (561) 655-9480

October 14, 2016

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

Re: Rogers & Paladino, P.A. ("Corporation")

To Whom It May Concern,

Please find enclosed a Statement of Change of Registered Office or Registered Agent ("Statement of Change") for the Corporation. I have also enclosed an Officer/Director Resignation. The Corporation's name was changed effective April 15, 2016 through an amendment to its Articles of Incorporation. Included in that amendment was the removal of William G. Dempsey as an Officer and Director of the Corporation. However, I am resubmitting the resignation of Mr. Dempsey since his resignation is not reflected on your records. In addition, please find a check made payable to the Florida Department of State in the amount of \$70.00 to process both of the enclosed documents. I have also included a copy of the prior Amendment filed to the Articles of Incorporation. Please also change my address as the sole Director and President, Vice-President, Treasurer and Secretary of the Corporation to the new address reflected on the enclosed Statement of Change.

Please do not hesitate to contact the undersigned if you have any questions.

Sincerely,

ROGERS AND PALADINO



Richard Paladino

RECEIVED
16 OCT 21 PM 1:11
RP
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rogers & Paladino, P.A.

Name of Corporation

DOCUMENT NUMBER: 600674

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Paladino

Name of Contact Person

Rogers & Paladino, P.A.

Firm/Company

250 S. Australian Avenue, Suite 1401

Address

West Palm Beach, FL 33401

City/State and Zip Code

RP@rbdplaw.com

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

For further information concerning this matter, please call:

Richard Paladino

Name of Contact Person

at (561) 655-8980

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rogers & Paladino, P.A.
2. The principal office address: 250 S. Australian Avenue, Suite 1401, West Palm Beach, FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/1968 Document number: 600674

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard Paladino

250 S. Australian Avenue, Suite 601

West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Paladino

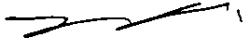
250 S. Australian Avenue, Suite 1401

P.O. Box NOT acceptable

West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

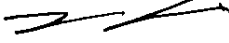


Signature of an officer or director

Richard Paladino, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

10/13/2016

Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

2016 NOV -1 AM 7:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE