

607138

(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



800130892998

800130892998  
06/06/09--01013--018 \*\*43.75

FILED  
08 JUN -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IS  
80/01/

LANGFORD LAW GROUP, P.A.

ATTORNEYS AT LAW

E. C. LANGFORD\*†  
MATT C. MYERS  
GREGORY J. ORCUTT  
JASON C. SAMPSON

1715 WEST CLEVELAND STREET  
TAMPA, FLORIDA 33606

MAILING ADDRESS  
POST OFFICE BOX 3277  
TAMPA, FLORIDA 33601-3277

(813) 251-5533  
(800) 277-2005  
FACSIMILE (813) 251-1900  
[www.langfordlawgroup.com](http://www.langfordlawgroup.com)

\* BOARD CERTIFIED CIVIL TRIAL LAWYER

† BOARD CERTIFIED BUSINESS LITIGATION LAWYER

June 3, 2008

Author's E-mail Address:  
[ecl@langfordlawgroup.com](mailto:ecl@langfordlawgroup.com)

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Langford Law Group, P.A.  
Date of Incorporation: 2/01/79  
Document No.: 607138

Dear Sir/Madam:

Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of Langford Law Group, P.A. along with our check in the amount of \$43.75 for the filing fee and a certified copy of same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD LAW GROUP, P.A.

E. C. Langford

ECL/pac  
Enclosures

P:\Users\ECL\Firm\Department of State Ltr 6-3-08.wpd

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LANGFORD LAW GROUP, P.A.  
(Document Number 607138)**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Article I. Name: The name of the Florida corporation is hereby changed from Langford Law Group, P.A. to Langford, Myers & Co., P.A.

**SECOND:** The date of the amendment's adoption: July 1, 2008.

**THIRD:** Adoption of Amendment:

[check one]



The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."

(Voting group)



The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of June, 2008.

  
\_\_\_\_\_  
E. C. Langford, President