

607138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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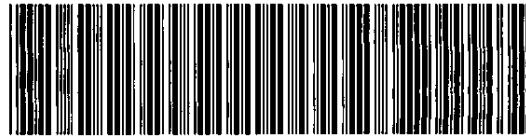
(Business Entity Name)

(Document Number)

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Amend
12/11/15/10

LANGFORD, MYERS & ORCUTT, P.A.

ATTORNEYS AT LAW

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November 9, 2010

Author's Email Address:
pam@lmolawfirm.com

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

Re: Langford, Myers & Orcutt, P.A.
Document Number: 607138

Dear Sir/Madam:

Enclosed for filing please find the original Articles of Amendment to Articles of Incorporation of Langford, Myers & Orcutt, P.A. along with our check for the filing fee in the amount of \$35.00.

Thank you in advance for your assistance with this filing.

Very truly yours,

LANGFORD, MYERS & ORCUTT, P.A.



Pamela A. Caskey
Legal Assistant to Brian E. Langford, Esq.

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

LANGFORD, MYERS & ORCUTT, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

607138

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Brian E. Langford

New Registered Office Address:

1715 West Cleveland Street

(Florida street address)

Tampa

(City)

Florida 33606

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>E.C. Langford</u>	<u>1715 West Cleveland Street</u> <u>Tampa, FL 33606</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PS</u>	<u>Brian E. Langford</u>	<u>1715 West Cleveland Street</u> <u>Tampa, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: November 9, 2010
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated November 9, 2010

Signature _____

(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)

Brian E. Langford

(Typed or printed name of person signing)

President

(Title of person signing)