

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



900207150759

05/05/11--01021--019 **43.75

FILED
2011 MAY -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

Brown 5-16-11

LANGFORD, MYERS & ORCUTT, P.A.

ATTORNEYS AT LAW

BRIAN E. LANGFORD
MATT C. MYERS ♦
GREGORY J. ORCUTT

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

♦ LL.M. IN INTERNATIONAL LAW & BUSINESS

www.lmolawfirm.com

May 3, 2011

Author's Email Address:
brian@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 in the amount of \$43.75 for the filing fee (\$35.00) and the certified copy fee (\$8.75).

Thank you in advance for your assistance with this filing.

Very truly yours,

LANGFORD, MYERS & ORCUTT, P.A.



Brian E. Langford, Esq.

BEL/pac
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))

FILED
2011 MAY -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LANGFORD & MYERS, P.A.

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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: May 3, 2011

(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 May 3, 2011

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)