

F12000003369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

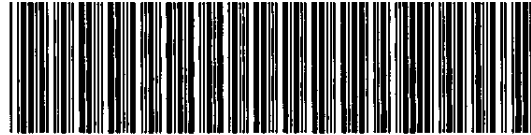
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100242904041

12/26/12--01040--012 **35.00

FILED
12 DEC 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

1/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. Cullen Davis & Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000003369

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Anusbighian

Name of Contact Person

A. Cullen & Associates, Inc.

Firm/Company

9858 Clint Moore Road, Suite C-111 #251

Address

Boca Raton, FL 33496

City/State and Zip Code

heather@acullen.com

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

For further information concerning this matter, please call:

Heather Anusbighian at (**561**) **200-3248 x 309**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

(Pursuant to s. 607.1504, F.S.)

F12000003369

A. Cullen Davis & Associates, Inc.

2. Delaware

3. August 14, 2012

5. **A. Cullen & Associates, Inc.**

(Title of person signing)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "A. CULLEN DAVIS & ASSOCIATES, INC.", CHANGING ITS NAME FROM "A. CULLEN DAVIS & ASSOCIATES, INC." TO "A. CULLEN & ASSOCIATES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2012, AT 4:07 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5155705 8100

121063263




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9902815

DATE: 10-09-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:07 PM 09/24/2012
FILED 04:07 PM 09/24/2012
SRV 121063263 - 5155705 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

A. CULLEN DAVIS & ASSOCIATES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is A. Cullen Davis & Associates, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is A. Cullen & Associates, Inc."

3. The amendment of the certificate of incorporation herein certified has [have] been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on September 24, 2012



Audrey Cullen, President