# F12000003369

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### COVER LETTER \* ...

TO: Amendment Section Division of Corporations	·	
SUBJECT: A. Cullen Davis & Associates, Inc.  Name of Corporation		
DOCUMENT NUMBER: F120000033	•	
The enclosed Amendment and fee are submi	itted for filing.	
Please return all correspondence concerning	this matter to the following:	
Heather Anusbigian		
Name of Contact Person		
A. Cullen & Associates,	Inc.	
Firm/Company		
9858 Clint Moore Road, Suite C	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 Anusbigian	<sub>at (</sub> 561 )200-3248 x 309	
Name of Contact Person	at (561 ) 200-3248 x 309 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	

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

## SECTION I (1-3 MUST BE COMPLETED)

F12000003369

(Document number of	of corporation (if known)
A. Cullen Davis & Associates, Inc.	
(Name of corporation as it appears of	on the records of the Department of State)
2. Delaware	3. August 14, 2012 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	TION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	•
its jurisdiction of incorporation? September 24, 20	12
5 A. Cullen & Associates, Inc.	
(Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new nar	ffix "corporation," "company," or "incorporated," or ne of the corporation)
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indi	cate new period of duration.
(New	v duration)
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.
(New j	urisdiction)
8. Attached is a certificate or document of similar impor 90 days prior to delivery of the application to the Dephaving custody of corporate records in the jurisdiction	t, evidencing the amendment, authenticated not more than artment of State, by the Secretary of State or other offician under the laws of which it is incorporated.
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands
Heather Anusbigian	Director
(Typed or printed name of person signing)	(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

AUTHENTYCATION: 9902815

DATE: 10-09-12

You may verify this certificate online at corp.delaware.gov/authver.shtml

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