

G15929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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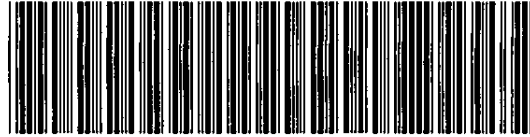
(Business Entity Name)

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DIVISION OF CORPORATIONS
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FEB 24 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2016

RICHARD J. COLE II / R JOHN COLE II & ASSOC PA
46 N. WASHINGTON BLVD SUITE 24
SARASOTA, FL 34236 US

SUBJECT: R. JOHN COLE, II, & ASSOCIATES, P.A.
Ref. Number: G15929

We have received your document for R. JOHN COLE, II, & ASSOCIATES, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L12000030102.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 216A00002982

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R. John Cole, II, & Associates, P.A.

DOCUMENT NUMBER: G15929

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Cole, II
Name of Contact Person
R. John Cole, II, & Associates, P.A.
Firm/ Company
46 N. Washington Blvd. - Suite 24
Address
Sarasota, FL 34236
City/ State and Zip Code
rjc@colecolelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Cole, II at (941) 365-4055
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

R. JOHN COLE, II, & ASSOCIATES, P.A.

ATTORNEYS AT LAW
46 N. WASHINGTON BOULEVARD, SUITE 24
SARASOTA, FLORIDA 34236
TELEPHONE: (941) 365-4055
TELECOPIER: (941) 365-4219
Website: www.sarasotadebtrelief.com

R. John Cole, II †
Richard J. Cole, III ‡

writer's email address:
rjc@rjcolelaw.com

† Board Certified in Consumer Bankruptcy Law
American Board of Certification
‡ LL.M., *International Banking & Finance*

February 17, 2016

Carolyn Lewis
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Corporate Name Change


Dear Ms. Lewis

Please find enclosed a revised Articles of Amendment to Articles of Incorporation of R. John Cole, II, & Associates, P.A. to be changed to Cole & Cole Law, P.A.

I would like to take a moment to thank your staff for their assistance in this matter, they were extremely helpful. Your attention to this matter is appreciated.

Very truly yours,

R. JOHN COLE, II, & ASSOCIATES, P. A.



R. John Cole, II, Esquire

RJC:mm
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 FEB 23 AM 7:53

R. John Cole, II, & Associates, P.A.

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

G15929

(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:

Cole & Cole Law, 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 _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be *PTD*.

Changes should be noted in the following manner. Currently John Doe is listed as the *PST* and Mike Jones is listed as the *V*. There is a change, Mike Jones leaves the corporation, Sally Smith is named the *V* and *S*. These should be noted as John Doe, *PT* as a Change, Mike Jones, *V* as Remove, and Sally Smith, *SV* as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Richard J. Cole, III</u>	<u>46 N. Washington Blvd -Suite 24</u> <u>Sarasota, FL 34236</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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: _____
date this document was signed.

February 15, 2016

FILED if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

16 FEB 23 AM 7:53

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

February 8, 2016
Dated _____

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)

Richard J. Cole, II

(Typed or printed name of person signing)

President

(Title of person signing)