

J 27461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

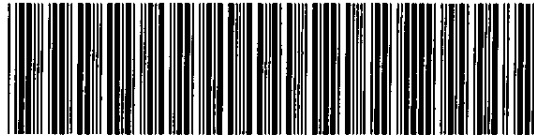
(Business Entity Name)

(Document Number)

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FILED
08 APR -4 PM12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
4/9/08
DC

GREGORY G. KEANE
ATTORNEY AT LAW
BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

DOYLE E. RICHARDSON*
ATTORNEY AT LAW
*ALSO MEMBER OF TENNESSEE BAR

ABIGAIL F. JORANDBY
ATTORNEY AT LAW

LAW OFFICES OF
GREGORY G. KEANE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

SUITE 202
1000 S.E. MONTEREY COMMONS BLVD.
STUART, FLORIDA 34996
TEL. (772) 288-0000
FAX (772) 221-9028
EMAIL: ggkeane@bellsouth.net

April 1, 2008

Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

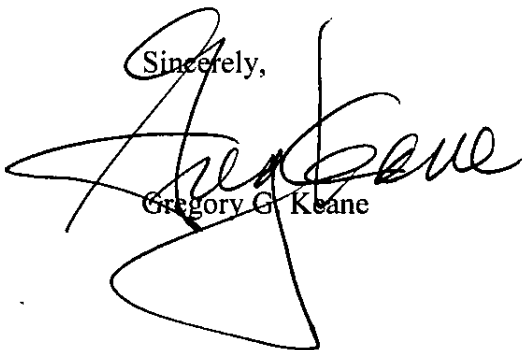
Re: Amendment to Corporation Name

To Whom It May Concern:

Please find attached hereto the Articles of Amendment to Articles of Incorporation of Gregory G. Keane, P.A. accompanied by a check in the amount of \$43.75 which represents the filing fee and a certified copy (additional copy attached with self addressed stamped envelope).

Of course, if you have any questions regarding the above, please do not hesitate to contact me directly.

Sincerely,



Gregory G. Keane

GGK:ly

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREGORY G. KEANE, P.A.

DOCUMENT NUMBER: J27461

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

Please return all correspondence concerning this matter to the following:

GREGORY G. KEANE

(Name of Contact Person)

GREGORY G. KEANE, P.A.

(Firm/ Company)

1000 SE MONTERY COMMONS BLVD SUITE 202

(Address)

STUART, FLORIDA 34996

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY G. KEANE

(Name of Contact Person)

at (772) 288-0000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status



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

\$2.50 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

Articles of Amendment
to
Articles of Incorporation
of

GREGORY G. KEANE, P.A.

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

J27461

(Document number of corporation (if known))

FILED
08 APR - 4 PM 12:01
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:

NEW CORPORATE NAME (if changing):

THE KEANE LAW FIRM, CHARTERED

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: APRIL 1, 2008

Effective date if applicable: APRIL 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

GREGORY G. KEANE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35