

L09000026381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

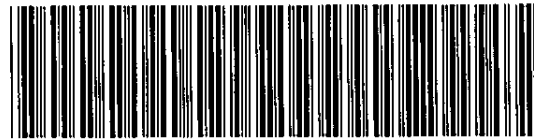
(Business Entity Name)

(Document Number)

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09/23/14--01025--025 **25.00

EFFECTIVE DATE

10/11/14

FILED

14 SEP 23 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

OCT 09 2014

THE LAW OFFICES OF PERRY & JENSEN, LLC

ANN H. PERRY
aperry@perryjensenlaw.com

BONNI SPATARA JENSEN
bsjensen@perryjensenlaw.com

September 18, 2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Law Offices of Perry & Jensen, LLC

Dear Sir/Madam:

In the beginning of September, 2014, I mistakenly incorporated The Law Offices of Ann H. Perry, P.A. . My intent was to change the name, from The Law Offices of Perry & Jensen, LLC to The Law Offices of Ann H. Perry, PLLC, rather than form a new corporation. I need to keep the same tax identification number.

I am the same person as the manager/owner listed in the Articles of Incorporation for both The Law Offices of Perry & Jensen, LLC and The Law Offices of Ann H. Perry, PLLC. It is critical that this change take place immediately as we are re-structuring our business based on this change effective October 1, 2014. If there is a problem, please contact me immediately.

Thank you.

By: 

Ann H. Perry

AHP/mh
cc: Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Law Offices of Perry & Jensen, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann H. Perry

Name of Person

The Law Offices Perry & Jensen, LLC

Firm/Company

400 Executive Center Drive Ste 207

Address

West Palm Beach, FL 33401

City/State and Zip Code

aperrylaw@yahoo.com

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

For further information concerning this matter, please call:

Ann H. Perry

Name of Person

at (561) 686-6550

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Law Offices Perry and Jensen, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
14 SEP 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 2009 and assigned
Florida document number L09000026381

This amendment is submitted to amend the following:

EFFECTIVE DATE
10/11/14

A. If amending name, enter the new name of the limited liability company here:

The Law Offices of Ann H. Perry, PLLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

400 Executive Center Drive, Ste 207

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

same

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bonni Jensen	400 Executive Center Drive Ste 207	<input type="checkbox"/> Add
		West Palm Beach, Fl 33401	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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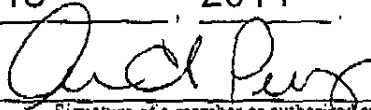
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TALLAHASSEE, FL 32304

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The purpose for which the LLC is organized
is: Legal Services

E. Effective date, if other than the date of filing: October 1, 2014 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated September 18 2014



Signature of a member or authorized representative of a member

Ann H. Perry
Typed or printed name of signor

Page 3 of 3

Filing Fee: \$25.00

FILED
SEP 23 PM 4:03
14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA