

P00000097017

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(Business Entity Name)

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2009 AUG 17 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

AUG 18 2009

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BRADLEY R. SMITH CPA, P.A.

DOCUMENT NUMBER: P00000097017

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

Please return all correspondence concerning this matter to the following:

BRAD SMITH  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

1680 OAKES BLVD.  
Address

NAPLES, FL 34119  
City/ State and Zip Code

BRAD @ SMITH COMPANY - CPA . com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRAD SMITH at ( 239 ) 992-4232  
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:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2009

BRAD SMITH  
1680 OAKES BLVD  
NAPLES, FL 34119

SUBJECT: BRADLEY R. SMITH, CPA, P.A.  
Ref. Number: P00000097017

We have received your document for BRADLEY R. SMITH, CPA, P.A. and your check(s) totaling \$35.00. 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.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L07000018082 - BRAD SMITH "LLC".

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 109A00027551

**Brad Smith**

1680 Oakes Blvd.  
Naples, FL 34119

August 12, 2009

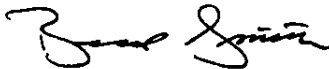
Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bradley R. Smith, CPA, P.A.  
Document # P00000097017

To Whom It May Concern:

A name change amendment for the above referenced entity was recently submitted. Subsequent to the mailing it was discovered that the requested name was not available. Please process the new request (see attached) in its place.

Regards,



Brad Smith

RECEIVED

2009 AUG 17 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BRADLEY R. SMITH, CPA, P.A.

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

P 000 000 97017

(Document Number of Corporation (if known))

FILED  
2009 AUG 17 AM 10:39  
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:

**A. If amending name, enter the new name of the corporation:**

BRAD R. SMITH, 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)

NO CHANGE

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

NO CHANGE

**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:

NO CHANGE

New Registered Office Address:

(Florida street 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)*

*NO CHANGE*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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)*

*NO CHANGE.*

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**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)*

*NO CHANGE.*

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The date of each amendment(s) adoption: 8-1-09

(date of adoption is required)

Effective date if applicable: 8-1-09

(no more than 90 days after amendment file date)

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.

Dated 8-1-09

Signature Brad Smith  
(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)

BRAD SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)