

P01000042589

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09/19/05--01014--015 **43.75

Effective
11-1-05

FILED
05 OCT -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-10
McK...

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LAW OFFICE OF C.C. LITTLE, PA

DOCUMENT NUMBER: P01000042589

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

Please return all correspondence concerning this matter to the following:

CATHERINE LITTLE

(Name of Contact Person)

THE LAW OFFICE CC LITTLE, PA

(Firm/ Company)

4100 CORPORATE SQ #160

(Address)

NAPLES, FL 34104

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHERINE LITTLE

(Name of Contact Person)

at (239) 213-0402

(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)

☐ \$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

Glenda E. Hood
Secretary of State

September 27, 2005

THE LAW OFFICE OF C.C. LITTLE, P.A.
% CATHERINE LITTLE
4100 CORPROATE SQUARE #160
NAPLES, FL 34104

SUBJECT: THE LAW OFFICE OF C.C. LITTLE, P.A.
Ref. Number: P01000042589

We have received your document for THE LAW OFFICE OF C.C. LITTLE, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 905A00058748

RECEIVED
05 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

THE LAW OFFICE OF E.C. LITTLE, P.A.

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

P01000042589

(Document number of corporation (if known))

Effective 11-10-05
05 OCT -6 PM 12:30
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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):

C.C. LITTLE AND ASSOCIATES, P.A.

(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)**

ARTICLE V: The principal place of business, registered office and mailing address of the corporation is 3200 Bailey Lane, Suite 198, Naples, Florida, ³⁴¹⁰⁵ and the name of the initial registered agent at such address is Catherine C. Little. The registered office's phone number is 239-213-0402.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 9-14-05

Effective date if applicable: 11-1-05
(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)

CATHERINE LITTLE

(Typed or printed name of person signing)

President / Vice President

(Title of person signing)

FILING FEE: \$35