

PO1000056623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

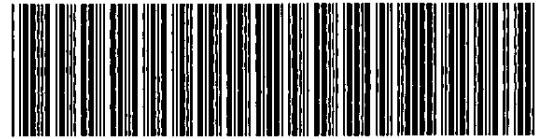
(Business Entity Name)

(Document Number)

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03/19/12--01035--006 **35.00

name change
Amended

FILED
2012 MAY -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

1002
5/8/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2012

John Y. Benford
1065 W. Morse Blvd.
Suite 101
Winter Park, FL 32789

SUBJECT: JOHN Y. BENFORD, P.A.
Ref. Number: P01000056623

We have received your document for JOHN Y. BENFORD, 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 form that you sent was incorrect. It is for a foreign (out of state) corporation and your entity is a domestic Florida corporation. I have included the correct form that you may fill out and return to us.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 512A00009909

Benford Law Firm, P.A.

1065 West Morse Boulevard, Suite 101
Winter Park, Florida 32789

T: (407) 956-1010 | F: (407) 712-2046 | E: JYB@JYBLaw.com

May 1, 2012

Via U.S. Mail

Amendment Section
Division of Corporations
Attention: Annette Ramsey
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment for Florida Profit Corporation*
Document Number P01000056623

Dear Annette:

Enclosed please find the Articles of Amendment for a Florida Profit Corporation for John Y. Benford, P.A., Document Number P01000056623. Pursuant to our telephone conversation on May 1, 2012, this letter will serve as a reminder that we have previously submitted our payment of \$35.00.

Thank you for your attention to this matter, and please do not hesitate to contact me if you have any questions.

Kindest regards,



Alyssa Heitman
Legal Assistant to John Y. Benford, Esquire

JYB/ajh

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John Y. Benford, P.A.
DOCUMENT NUMBER: P01000056623

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

Please return all correspondence concerning this matter to the following:

John Y. Benford
Name of Contact Person
Benford Law Firm, P.A.
Firm/ Company
1065 West Morse Boulevard, Suite 101
Address
Winter Park, FL 32789
City/ State and Zip Code
JYB@JYBLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Y. Benford at (407) 956-1010
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) |
|--|--|---|--|

RECEIVED

12 MAY -7 AM 8:25

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

John Y. Benford, P.A.

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

PD1000056623

(Document Number of Corporation (if known))

FILED

2012 MAY -7 AM 11:57

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:

Benford Law Firm, 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)

1065 West Morse Boulevard
Suite 101
Winter Park, FL 32789

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1065 West Morse Boulevard
Suite 101
Winter Park, FL 32789

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

1065 West Morse Boulevard Suite 101

(Florida street address)

New Registered Office Address:

Winter Park

(City)

, Florida

32789

(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) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

(attach additional sheets, if necessary). (Be specific)

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-1-12

Effective date if applicable: _____
(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 May 1 2012

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)

John Y. Benford

(Typed or printed name of person signing)

President

(Title of person signing)