

PO1000065210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

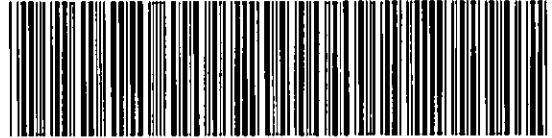
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

wrong form

Office Use Only



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04/06/20--01018--028 **43.75

FILED
IN THE CLERK OF STATE
CORPORATIONS
20 JUN -9 PM 3:15

Amend

JUN 15 2020

D CUSHING

COVER LETTER

2020 JUN -05 PM 4:26

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANTHONY RUMORE, P.A.

DOCUMENT NUMBER: P01000065210

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

Please return all correspondence concerning this matter to the following:

Craig Anthony Rumore

Name of Contact Person

ANTHONY RUMORE, P.A.

Firm Company

515 SW 1ST AVENUE

Address

Fort Lauderdale, FL 33301

City State and Zip Code

rumore@rumorelaw.com

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

For further information concerning this matter, please call:

Craig Anthony Rumore

at 954 379-2205
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

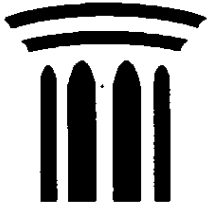
Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
2020 JUN -05 PM 3:15



THE LAW OFFICES OF

Anthony Rumore, P.A.

515 Southwest First Avenue • Port Lauderdale, FL 33301
Phone: (954) 942-2414 | Fax: (954) 942-2415
rumorelaw.com

April 3, 2020

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: AMENDMENT TO ARTICLES OF INCORPORATION
ANTHONY RUMORE, P.A. - P01000065210

Dear Amendment Section:

Please see enclosed Articles of Amendment. I am amending the Articles of Incorporation to reflect my full legal name, **CRAIG ANTHONY RUMORE**. I am sole owner possessing 100% of the shares in the corporation and I am also its sole officer acting in the capacity of President and Director.

This amendment merely updates my officer and registered agent status to reflect my full legal name as appearing on my state and federally issued identification. Please call me with any questions. Thank you.

Very truly yours,

Craig Anthony Rumore



THE LAW OFFICES OF

Anthony Rumore, P.A.

515 Southwest First Avenue • Fort Lauderdale, FL 33301
Phone: (954) 942-2414 | Fax: (954) 942-2415
rumorelaw.com

May 27, 2020

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: **AMENDMENT TO ARTICLES OF INCORPORATION**
ANTHONY RUMORE, P.A. - P01000065210

Dear Amendment Section:

Please see enclosed Articles of Amendment. I am amending the Articles of Incorporation to reflect my full legal name, **CRAIG ANTHONY RUMORE**. I am sole owner possessing 100% of the shares in the corporation and I am also its sole officer acting in the capacity of President and Director.

I was required to re-send this Article of Amendment because initially, I mistakenly sent on the wrong form for a "Not for Profit". The Department of Corporations is in possession of my check in the amount of \$43.75 for this filing.

This amendment merely updates my officer and registered agent status to reflect my full legal name as appearing on my state and federally issued identification. Please call me with any questions. Thank you.

Very truly yours,

Craig Anthony Rumore



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2020

CRAIG ANTHONY RUMORE
ANTHONY RUMORE, P.A.
515 SW 1ST AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: ANTHONY RUMORE, P.A.
Ref. Number: P01000065210

We have received your document for ANTHONY RUMORE, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Non-Profit Corporation, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 420A00008291

FILED
STATE
CLERK OF
INVESTIGATION
20 JUN -3 PM 3:15

Articles of Amendment
to
Articles of Incorporation
of

ANTHONY RUMORE, P.A.

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

P01000065210

(Document Number of Corporation (if known))

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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 CRAIG ANTHONY RUMORE

515 SW 1ST AVENUE

(Florida street address)

New Registered Office Address: Fort Lauderdale, Florida 33301

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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) <u>X</u> Change	<u>P & D</u>	<u>ANTHONY RUMORE</u>	<u>515 SW 1ST AVENUE</u>
<u> </u> Add			<u>Fort Lauderdale, FL 33301</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P & D</u>	<u>CRAIG ANTHONY RUMORE</u>	<u>515 SW 1ST AVENUE</u>
<u>X</u> Add			<u>Fort Lauderdale, FL 33301</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

Making necessary change to reflect business owner's full legal name, CRAIG ANTHONY RUMORE.

This change is made to comply with recent banking regulations updates.

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)

The date of each amendment(s) adoption: 05/27/20, if other than the date this document was signed.

Effective date if applicable: 05/27/20
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 5/27/20

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)

Craig Anthony Rumore
(Typed or printed name of person signing)

President & Director
(Title of person signing)