

PDZ 00000000336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

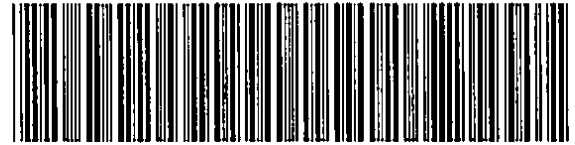
(Business Entity Name)

(Document Number)

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FILED
2018 JUL 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
chg

JUL 31 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERSSON & COHEN, P.A.

DOCUMENT NUMBER: P02000000336

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

Please return all correspondence concerning this matter to the following:

ROY DAVID JACKSON, JR.

Name of Contact Person

PERSSON, COHEN & MOONEY, P.A.

Firm/ Company

6853 ENERGY COURT

Address

LAKEWOOD RANCH, FL 34240

City/ State and Zip Code

DJACKSON@SWFLGOVLAW.COM

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

For further information concerning this matter, please call:

ROY DAVID JACKSON, JR. at (941) 306-4730
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2018

R. DAVID JACKSON
PERSSON, COHEN & MOONEY, P.A.
6853 ENERGY COURT
LAKEWOOD RANCH, FL 34240

SUBJECT: PERSSON & COHEN, P.A.
Ref. Number: P02000000336

We have received your document for PERSSON & COHEN, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00015172

RECEIVED
18 JUL 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
2018 JUL 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERSSON & COHEN, P.A.

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

P02000000336

(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:

PERSSON, COHEN & MOONEY, 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)

6853 ENERGY COURT

LAKEWOOD RANCH, FL 34240

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6853 ENERGY COURT

LAKEWOOD RANCH, FL 34240

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

ROY DAVID JACKSON, JR.

6853 ENERGY COURT

(Florida street address)

New Registered Office Address:

LAKEWOOD RANCH

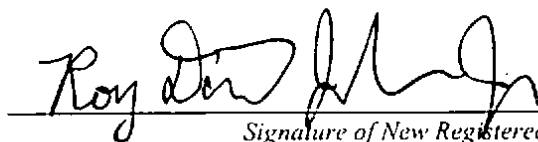
(City)

Florida 34240

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>DAVID P. PERSSON</u>	<u>217 S. NASSAU STREET</u>
<input type="checkbox"/> Add			<u>VENICE, FL 34285</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>ANDREW H. COHEN</u>	<u>6853 ENERGY COURT</u>
<input type="checkbox"/> Add			<u>LAKEWOOD RANCH, FL 34240</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>MAGGIE D. MOONEY-PORTALE</u>	<u>6853 ENERGY COURT</u>
<input type="checkbox"/> Add			<u>LAKEWOOD RANCH, FL 34240</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>KELLY M. FERNANDEZ</u>	<u>217 S. NASSAU STREET</u>
<input type="checkbox"/> Add			<u>VENICE, FL 34285</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>ROY DAVID JACKSON, JR.</u>	<u>6853 ENERGY COURT</u>
<input type="checkbox"/> Add			<u>LAKEWOOD RANCH, FL 34240</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

JULY 17, 2018

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

AUGUST 1, 2018

Effective date if applicable: _____
(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 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.

JULY 27, 2018

Dated _____

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)

ANDREW H. COHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)