

P0300054919
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000016128 3)))



H170000161283ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BURKE FAULKNER LAW, P.A.
Account Number : T20150000064
Phone : (727) 781-7428
Fax Number : (727) 214-2814

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: bob@burkefaulknerlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIGORI & CAPPY, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

17 JAN 18 AM 10:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 18 A 11:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ligori & Cappy, P.A.

DOCUMENT NUMBER: P03000054919

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

Please return all correspondence concerning this matter to the following:

Robert C. Burke, Jr.

Name of Contact Person

Burke Faulkner Law, P.A.

Firm/ Company

3106 Alt US 19 N Ste B

Address

Palm Harbor, FL 34683

City/ State and Zip Code

bob@burkefaulknerlaw.com

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

For further information concerning this matter, please call:

Robert C. Burke, Jr.

at (727)

939-4900

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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

LIGORI & CAPPY, P.A.
(Document Number: P03000054919)

LIGORI & CAPPY, P.A., a Florida professional service corporation, under its corporate seal in hand of its President, KEITH P. LIGORI, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 6TH day of January, 2017, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of LIGORI & CAPPY, P.A., a Florida professional service corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I - Name:

The name of the professional service corporation is KEITH P. LIGORI & ASSOCIATES, P.A.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 10TH day of January, 2017, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

FILED
2017 JAN 18 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed, on this 6TH day of January, 2017.

LIGORI & CAPPEL, P.A.

By: 

Keith P. Ligori, President

(Corporate Seal)

17 AMENDMENT TO ARTICLES OF INCORPORATION 01 NAME