

PD30000128404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

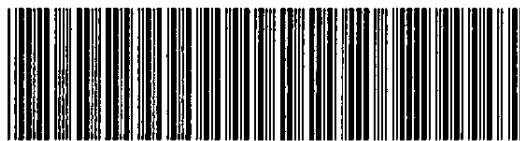
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -9 AM 9:21

Amend
Name chg
(10) 2/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shane L. Stafford + Assoc., P.A.

DOCUMENT NUMBER: P03000128404

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

Please return all correspondence concerning this matter to the following:

Shane L. Stafford
Name of Contact Person

Shane L. Stafford + Assoc., P.A.
Firm/ Company

2290 10th Avenue North, Suite 302
Address

Lake Worth, FL 33461
City/ State and Zip Code

lawfirm@shanestafford.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kourtney Stafford at (561) 540-4533
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 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

January 28, 2011

SHANE L. STAFFORD
SHANE L. STAFFORD & ASSOCIATES, P.A.
2290 10TH AVENUE NORTH - STE. 302
LAKE WOETH, FL 33461

SUBJECT: SHANE L. STAFFORD & ASSOCIATES, P.A.
Ref. Number: P03000128404

We have received your document for SHANE L. STAFFORD & ASSOCIATES, 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):

YOU FAILED TO LIST THE CURRENT NAME OF THE CORPORATION AS FILED WITH OUR OFFICE AND THE DOCUMENT NUMBER.

YOU FAILED TO LIST THE TITLE OF THE OFFICER THAT YOU ARE ADDING.

OUR RECORDS REFLECT THE SHANE L. STAFFORD AS (PSV) OF THIS CORPORATION NOT OWNER.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00002435

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DIVISION OF CORPORATIONS
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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Ms.	Courtney Stafford	2290 10th Ave. North Suite 302 Lake Worth, FL 33461	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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: 1/25/2011
Effective date if applicable: 1/25/2011 (date of adoption is required)
(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 1/25/2011

Signature Shane L. Stafford

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shane L. Stafford
(Typed or printed name of person signing)

~~PSV~~ PSV
(Title of person signing)