

P030000145239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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10/14/08--01036--003 **35.00

Amend/nc

RECEIVED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

08 NOV -3 AM 10:04

FILED

T. Roberts NOV 04 2008

T. Roberts NOV 04 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

C. JAMES MCCALL
MC CALL & ERKER, P.A.
200 WEST FORSYTH ST STE 1720
JACKSONVILLE, FL 32202

SUBJECT: C. JAMES MCCALL & ASSOCIATES, P.A.
Ref. Number: P03000145239

We have received your document for C. JAMES MCCALL & 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):

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 908A00054501

RECEIVED
2008 NOV -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC CALL & ERLER, P.A.

Attorneys at Law

C. James McCall
Randall K. Erler

The BB&T Tower
200 West Forsyth St., Suite 1720
Jacksonville, Florida 32202

(904)425-4500
(904) 425-4501 Fax

October 8, 2008

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: CORPORATE NAME CHANGE
Document # P03000145239, filed December, 1, 2003
FEI # 920198302

Dear Sir/Madam,

Please make the following changes to the above referenced corporation:

1. ARTICLE 1 – NAME – Please change the corporate name FROM:
C. James McCall & Associates, P.A. to **McCALL & ERLER, P.A.**
2. ARTICLE V – Please add Vice President:
Randall K. Erler, 1166 Salt Marsh Circle, Ponte Vedra Beach, Florida 32082

Our firm's check in the amount of \$35.00 is enclosed herewith.

Sincerely,



C. James McCall

COVER LETTER

TO: Amendment Section
Division of Corporations

CURRENT - C. JAMES MC CALL + Assoc, PA
NEW -
NAME OF CORPORATION: MC CALL + Erler, PA

DOCUMENT NUMBER: P 03000145239

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

Please return all correspondence concerning this matter to the following:

C. JAMES MC CALL

(Name of Contact Person)

MC CALL + Erler PA

(Firm/ Company)

200 W. FORSYTH ST. #1720

(Address)

JACKSONVILLE FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

C. JAMES McCALL

(Name of Contact Person)

at (904) 425-4500

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee
ON FILE

☐ \$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
to
Articles of Incorporation
of

FILED

08 NOV -3 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. JAMES McCAH & ASSOCIATES, P.A.

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

P 03 000145239

(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:

MC CAH & ERHER, 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**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

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>CIRCLE</u>	<u>Type of Action</u>
VP	RANDALL K. Erler	1166 SALT MARSH Ponte Vedra Beach - FL 32082	<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: 4.1.08

Effective date if applicable: 4.1.08
(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 ~~December 1, 2008~~ 4.1.08

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)

C. JAMES McCall

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)