

PO40000070584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

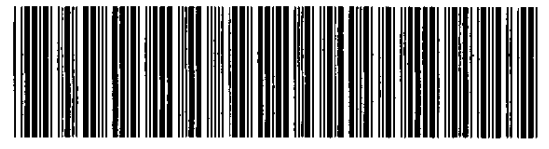
(Business Entity Name)

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07/31/08--01010--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -4 AM 8:28

Amend / Name
Change
@ 9.4.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lassiter-Taylor Law Firm, P.A.

DOCUMENT NUMBER: P04000070584

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

Please return all correspondence concerning this matter to the following:

Derri Lassiter Young

(Name of Contact Person)

The Lassiter Law Firm, P.A.

(Firm/ Company)

6215 Claret Drive

(Address)

Jacksonville, Florida 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

Derri Lassiter Young

(Name of Contact Person)

at (904) 779-5585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2008

DERRI LASSITER YOUNG
THE LASSITER LAW FIRM, P.A.
6215 CLARET DRIVE
JACKSONVILLE, FL 32210

SUBJECT: THE LASSITER-TAYLOR LAW FIRM, P.A.
Ref. Number: P04000070584

We have received your document for THE LASSITER-TAYLOR LAW FIRM, 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):

You failed to make the correction(s) requested in our previous letter.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 408A00046201

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -4 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

DERRI LASSITER YOUNG
THE LASSITER LAW FIRM, P.A.
6215 CLARET DRIVE
JACKSONVILLE, FL 32210

SUBJECT: THE LASSITER-TAYLOR LAW FIRM, P.A.
Ref. Number: P04000070584

*Rec'd initially
on 7.31.08
Date must be
prior.*

We have received your document for THE LASSITER-TAYLOR LAW FIRM, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 708A00044673

*DIU7
1146*

2008 AUG 15 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

The Lassiter-Taylor Law Firm, P.A.

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

P04000070584

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 SEP -4 AM 8:28

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Lassiter Law Firm, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent Name Change to -Derri Lassiter Young
Officer Name Change - (Title P) to Derri Lassiter Young

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: _____

7/25/08

Effective date if applicable: _____

8-4-08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature _____

Derri Lassiter Young

(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)

Derri Lassiter Young

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35