

P04000101464

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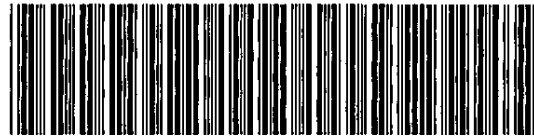
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07 JUN 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.

C. Coulette JUN 26 2007



LAW OFFICE OF GEOFFREY R. COX, P.A.

Geoffrey R. Cox, Esquire
Also Licensed to Practice in New York

Lorieann M. Cox, Esquire

**Criminal Defense
Personal Injury
Marital & Family Law
Appellate Practice**

June 13, 2007

Florida Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Corporate Amendments Dept.

**RE: Corporation Name Change
Articles of Amendment
Document No.: P04000101464**

Dear Sir or Madam:

Enclosed for your review and filing is the original Articles of Amendment to the Articles of Organization of the LAW OFFICE OF GEOFFREY R. COX, P.A., along with our check in the amount of thirty-five dollars (\$35.00) payable to The Florida Department of State for Filing Fee for Articles of Amendment.

Please note that, pursuant to the amendment, the name of the corporation will be changed from "LAW OFFICE OF GEOFFREY R. COX, P.A." to COX & ASSOCIATES, P.A."

Thank you for your prompt attention to this matter.

Sincerely,

Geoffrey R. Cox

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2007

LAW OFFICE OF GEOFFREY R. COX, P.A.
1247 FIRST AVE., NORTH
ST. PETERSBURG, FL 33705

SUBJECT: LAW OFFICE OF GEOFFREY R. COX, P.A.
Ref. Number: P04000101464

We have received your document for LAW OFFICE OF GEOFFREY R. COX, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000132589 / COX ASSOCIATES, INC..

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 407A00040725



LAW OFFICE OF GEOFFREY R. COX, P.A.

Geoffrey R. Cox, Esquire
Also Licensed to Practice in New York

Lorieann M. Cox, Esquire

**Criminal Defense
Personal Injury
Marital & Family Law
Appellate Practice**

June 23, 2007

Florida Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Corporate Amendments Dept.


**RE: Corporation Name Change
Articles of Amendment
Document No.: P04000101464**

Dear Sir or Madam:

Enclosed, please find our revised Articles of Amendment to the Articles of Organization of the LAW OFFICE OF GEOFFREY R. COX, P.A. A check in the amount of thirty-five dollars (\$35.00) has already been received by the Department.

Thank you for your prompt attention to this matter.

Sincerely,



Geoffrey R. Cox

Enclosure

RECEIVED
07 JUN 25 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAW OFFICE OF GEOFFREY R. COX, P.A.**

LAW OFFICE OF GEOFFREY R. COX, P.A., (the "Corporation"), a for profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on the 7th day of July, 2004, under the name "LAW OFFICE OF GEOFFREY R. COX, P.A."

2. The amendment to the existing Articles of Incorporation being affected hereby is a change in the name of the corporation from "LAW OFFICE OF GEOFFREY R. COX, P.A." to "COX & ASSOCIATES ATTORNEYS AT LAW, P.A."

3. These Articles of Amendment were unanimously approved by joint written action of the directors and the shareholders of the Corporation the 22nd day of June, 2007.

4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

ARTICLE I


COX & ASSOCIATES ATTORNEYS AT LAW, P.A.

The name of this corporation shall be "COX & ASSOCIATES ATTORNEYS AT LAW, P.A."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 22nd day of June, 2007.

COX & ASSOCIATES ATTORNEYS AT LAW, P.A.

By:


Geoffrey R. Cox, as its Owner/Director

APPROVED
AND
FILED

07 JUN 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA