## P04 (000 115513 (Requestor's Name) (Address) 200367657562 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL 96/22/21--01028--001 \*\*35.00 (Business Entity Name) (Document Number) 2021 JUN 22 PH 3: 44 Certified Copies \_\_\_\_ Certificates of Status \_ Special Instructions to Filing Officer: lance ch? Office Use Only

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DESK OF John E. Johnson, Attorney & Counselor +1 214 215 6402 JOHN.E.JOHNSON@ATT.NET

Monday, June 21, 2021

## VIA E-SERVICE (.pdf)

ATTN: Amendments Section *Division of Corporations* DEP'T OF STATE OF FLA. Suite 810, the Centre of Tallahassee 2415 N. Monroe Street Tallahassee FL 32303

RE:	Lee Anna Thompson-Meadows, P.A
FILE:	P04000115513

Dear Sir or Madam:

As counsel to Lee Anna Thompson-Meadows, P.A., please find enclosed for filing with the Sec. of State:

• Second Amended Articles of Incorporation (changing to Lee Anna Thompson Meadows, Inc.)

Enclosed is this firm's check of \$35.00 to file this document.

Please contact me if you have any questions.

Regards. Denon of loand.

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2021 JUN 22 PH 3:44

## STATE OF FLORIDA DEPARTMENT OF STATE OF FLORIDA DIVISION OF CORPORATIONS

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IN THE CORPORATION OF:

For-Profit Corporation:

LEE ANNA THOMPSON-MEADOWS, P.A.

P0400011513

## SECOND AMENDMENT TO ARTICLES OF INCORPORATION

1. Name of Corporation as Currently filed with the Fla. Dep't of State:

LEE ANNA THOMPSON-MEADOWS, P.A.

2. Corporation Document Number:

P0400011513

3. Pursuant to section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following amendment to its Articles of Incorporation:

a. New Corporate Name:

LEE ANNA THOMPSON MEADOWS, INC.

4. Amendment to the Officer and Director:

ACTION TITLE NAME ADDRESS Change P, T, S Lee Anna Meadows PO Box 190562, Dallas TX 75219, United States

5. These changes are effective immediately and were adopted by the shareholders with the number of votes sufficient for approval.

DATED this the  $15^{-K}$ 

 $\frac{7^{1}}{2}$  day of the month of June, year 2021.

LEE ANNA MEADOWŞ

(signed): /

President, Secretary, Treasurer LEE ANNA THOMPSON-MEADOWS, P.A.