

P05000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

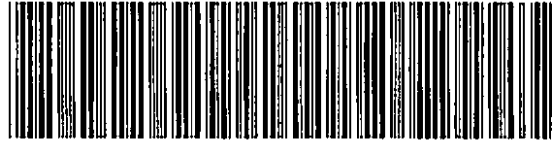
(Document Number)

Certified Copies _____ Certificates of Status _____

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204-2613-2976.



300379104913

01/19/22--01029--020 **87.50

05/02/22--01012--016 **11.25

FILED
2022 MAY -2 AM 11:55
TALLAHASSEE
FL

5/10/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAM W. CALDWELL, P.A.
DOCUMENT NUMBER: PD5D00002115

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

Please return all correspondence concerning this matter to the following:

WILLIAM W. CALDWELL
Name of Contact Person

Firm/ Company

2125 WINDWARD WAY
Address

VERO BEACH, FL 32963
City/ State and Zip Code

WWC2125E.BEL SOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM W. CALDWELL at (772) 713-4849
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

WILLIAM W. CALDWELL
2125 Windward Way
Vero Beach, FL 32963
772-713-4849
E-Mail: wwc2125@bellsouth.net

March 18, 2022

Registration and Amendment Sections
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

RE: The Caldwell Consulting Company, LLC
Document Number L21000303849

For the purposes of dissolving the above corporation, enclosed please find the following:

1. Your completed form Cover Letter;
2. Articles of Dissolution; and
3. Copy of your rejection letter dated February 9, 2022.

I understand that the dissolution filing fee is \$25.00 and the certified copy fee is \$30.00.

RE: William W. Caldwell, P.A.
Document Number P05000002115

For the purposes of amending the name of the above corporation from William W. Caldwell, P.A. to William Webster Caldwell Company, Inc., enclosed please find:

4. Your completed form Cover Letter;
5. Articles of Amendment to Articles of Incorporation;
6. Copy of your rejection letter dated February 9, 2022.

I understand that the amendment filing fee is \$35.00 and the certified copy fee is \$8.75.

With regard to both filings, enclosed are

:

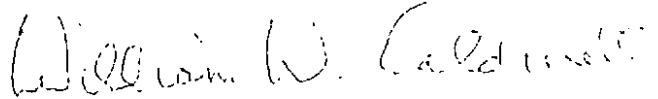
7. Copy of check in the amount of \$87.50 which has been negotiated by FL Department of State.
8. Additional check in the amount of \$11.25 (for a total of \$98.75) to cover the additional fees owed.

March 18, 2022

Page Two

Please file the Articles and provide the requested certified copies of each. Thank you.

Very truly yours.

A handwritten signature in dark ink, appearing to read "William W. Caldwell". The signature is written in a cursive, slightly slanted style.

WILLIAM W. CALDWELL

/tab

Enclosures

P.S. Thanks for the telephone help by Clarisa on March 18. If I have not completed the enclosures correctly, I would appreciate a call (772-713-4849) so perhaps any correction or clarification can be remedied by a phone call rather than starting over again. Thank you.



RECEIVED

2022 MAR 22 AM 9:58

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

February 9, 2022

WILLIAM W. CALDWELL
2125 WINDWARD WAY
VERO BEACH, FL 32963

SUBJECT: WILLIAM W. CALDWELL, P.A.
Ref. Number: P05000002115

We have received your document for WILLIAM W. CALDWELL, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

The document number of the name conflict is L07000002351.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 222A00003265

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 MAY -2 AM 11:55

WILLIAM W. CALOWELL, P.A. SEPT STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FL

PD5000002115
(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:

WILLIAM WEBSTER CALOWELL COMPANY INC 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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A
(Florida street address)

New Registered Office 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.

N/A
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

N/A

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

N/A

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated March 18, 2022

Signature William W. Caldwell

(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)

WILLIAM W. CALDWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)