

P05000143860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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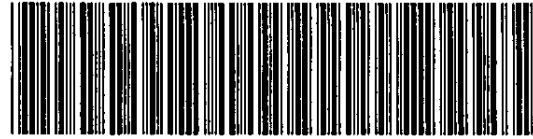
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 JAN 25 AM 10:08

Amend/Name
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@ 1/25/13
CWS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAM TERRY, P.A.

DOCUMENT NUMBER: P05000143860

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

Please return all correspondence concerning this matter to the following:

William Terry

Name of Contact Person

William Terry, P.A.

Firm/ Company

5900 S.W. 73 Street, Suite 303

Address

South Miami, FL 33143

City/ State and Zip Code

bill@terryproanopa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Terry

Name of Contact Person

at (305) 401-8183

Area Code & Daytime Telephone Number

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

☐ \$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

January 17, 2013

WILLIAM TERRY
WILLIAM TERRY, P.A.
5900 S.W. 73 STREET - STE. 303
SOUTH MIAMI, FL 33143

SUBJECT: WILLIAM TERRY, P.A.
Ref. Number: P05000143860

We have received your document for WILLIAM TERRY, 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 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 P13000002396.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00001371

TERRY & PROANO, P.A.

5900 S.W. 73RD STREET

THIRD FLOOR

SOUTH MIAMI, FLORIDA 33148

WILLIAM TERRY, ESQ.
bill@terryproano.com
JESSICA PROANO, ESQ.
jessica@terryproano.com

TELEPHONE (305) 248-9000
FAX (305) 248-9003

January 25, 2013

Irene Albritton
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: WILLIAM TERRY, P.A./TERRY & PROANO, P.A.
Reference No.: P05000143860

Dear Ms. Albritton:

Thank you for your correspondence dated January 17, 2013. Please allow this letter to confirm that William Terry, P.A. is the same corporation as Terry & Proano, P.A. (which was dissolved on January 14, 2013). Terry & Proano, P.A. is hereby releasing its name to be used by William Terry, P.A.

I have enclosed the documents that we received back from the Department of Corporations and again request a **name change** for the William Terry, P.A. entity. We would like to change our name from **William Terry, P.A. to Terry & Proano, P.A.** and to **add Jessica Proano as Vice President**. Please feel free to contact me should you have any questions.

Thank you.

Very truly yours,



Jessica Proano, Esq..

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

William Terry, P.A.

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

P05000143860

(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:

Terry & Proano, 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)

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.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
13 JAN 25 AM 10:08

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Jessica Proano is being added as VP

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: January 14, 2013

Effective date if applicable: _____

(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 January 14, 2013

Signature

Bill Terry
(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 Terry

(Typed or printed name of person signing)

President

(Title of person signing)