

75  
PB6000027029

LEDBETTER & ASSOCIATES, PA  
333 N New River Drive East, Suite 1500  
Ft. Lauderdale, FL 33301

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

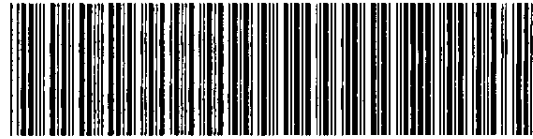
(Document Number)

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*McP Andrew*  
*82*

FILED  
2011 FEB 17 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ledbetter & Associates, PA

**DOCUMENT NUMBER:** P06000027029

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

Please return all correspondence concerning this matter to the following:

Connie Becker

Name of Contact Person

Ledbetter & Associates, PA

Firm/ Company

333 N. New River Dr. E.

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

cbecker@dlsecuritieslaw.com

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

For further information concerning this matter, please call:

Connie Becker

Name of Contact Person

at ( 954 )

302-7698

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

February 3, 2011

LEDBETTER & ASSOCIATES, P.A.  
333 N NEW RIVER DRIVE EAST  
SUITE 1500  
FT. LAUDERDALE, FL 33301

SUBJECT: LEDBETTER & ASSOCIATES, P.A.  
Ref. Number: P06000027029

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$1200.00.

WHEN RETURNING YOUR ARTICLES OF AMENDMENT FOR NAME CHANGE PLEASE MAKE SURE THAT YOUR SIGNATURE PAGE IS COMPLETED AND ENCLOSED.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 511A00002940

RECEIVED  
11 FEB 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Ledbetter & Associates, PA

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

P06000027029

(Document Number of Corporation (if known))

FILED  
2011 FEB 17 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

Ledbetter and Associates, Chartered PA

*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**)

333 N. New River Dr. E. #1500

Fort Lauderdale, FL 33301

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

333 N. New River Dr. E. #1500

Fort Lauderdale, FL 33301

**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:

Dale Ledbetter

New Registered Office Address:

333 N. New River Dr. #. #1500

(Florida street address)

Fort Lauderdale

(City)

Florida 33301

(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.*

*Same*

Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Dale Ledbetter	333 N. New River Dr. E. Fort Lauderdale, FL 33301	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*

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**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)*

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The date of each amendment(s) adoption: January 24, 2011

Effective date if applicable: January 24, 2011 <sup>(date of adoption is required)</sup>  
(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

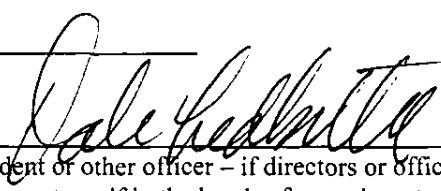
by Dale Ledbetter."  
(voting group)

☐ 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 22, 2011

Signature

  
(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)

Dale Ledbetter

(Typed or printed name of person signing)

President

(Title of person signing)