

P07000130130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

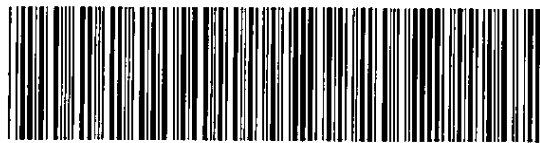
(Document Number)

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Signature  
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AB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JAMES J ARMSTRONG, PA

**DOCUMENT NUMBER:** P07000130130

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

Please return all correspondence concerning this matter to the following:

JAMES J ARMSTRONG

Name of Contact Person

JAMES J ARMSTRONG, INC

Firm/ Company

2740 CAMBERLY CIRCLE

Address

MELBOURNE, FLORIDA 32940

City/ State and Zip Code

jarmstronglaw@yahoo.com

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

For further information concerning this matter, please call:

JAMES J ARMSTRONG

Name of Contact Person

at ( 321 ) 253-3636

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

JAMES J ARMSTRONG, PA

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

P07000130130

(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:**

JAMES J ARMSTRONG, 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**)

2740 CAMBERLY CIRCLE

MELBOURNE, FLORIDA 32940

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

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

2740 CAMBERLY CIRCLE

MELBOURNE, FLORIDA 32940

**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.

2740 CAMBERLY CIRCLE

(Florida street address)

New Registered Office Address:

MELBOURNE

(City)

Florida 32940

(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

**Check if applicable**

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

**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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>PTD</u>	<u>JAMES J ARMSTRONG</u>	<u>2740 CAMBERLY CIRCLE, MEL</u>
<u>      </u> Add			<u>P07000130130</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
3 ) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

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ARTICLE I. The name of the corporation is: JAMES J ARMSTRONG, INC.

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ARTICLE II. The principle place of business is: 2740 CAMBERLY CIRCLE, MELBOURNE, FLORIDA 32940

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The mailing address of the corporation is: 2740 CAMBERLY CIRCLE, MELBOURNE, FLORIDA 32940

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ARTICLE III. The purpose for which the corporation is organized is: ALL POWERS AND PRIVILEGES GRANTED TO

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CORPRATIONS FOR PROFIT UNDER WHICH THIS CORPORATION IS CHARTERED. AND WHICH

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MAY BE GRANTED UNTO SAID CORPORATION OR EXERCISED BY IT UNDER ANY OTHER LAWS

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OF THE STATE OF FLORIDA.

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ARTICLE V. The name and address of the registered agentis: JAMES J ARMSTRONG, 2740 CAMBERLY CIRCLE.

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MELBOURNE, FLORIDA 32940

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ARTICLE VI. The name and address of the incorporator is: JAMES J ARMSTRONG, 2740 CAMBERLY CIRCLE,

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MELBOURNE, FLORIDA 32940

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ARTICLE VII. The initial officers and/or director of the corporation is: PTD JAMES J ARMSTRONG

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2740 CAMBERLY CIRCLE, MELBOURNE, FLORIDA 32940

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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: Not applicable. if other than the date this document was signed.

Effective date if applicable: Date of filing with Secretary of State.  
(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.

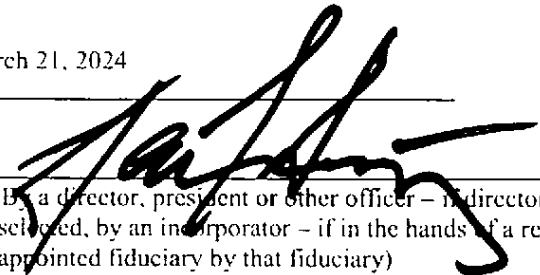
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 JAMES J ARMSTRONG, PTD  
(voting group)"

Dated March 21, 2024

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)

JAMES J ARMSTRONG

(Typed or printed name of person signing)

PTD

(Title of person signing)

**Action by Unanimous Written Consent of the Directors**

**in Lieu of Annual Director's Meeting of**

**JAMES J ARMSTRONG, PA**

**(hereinafter referred to as the "Company")**

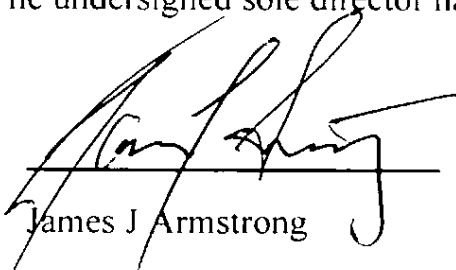
The undersigned, constituting the sole director of the Company, does hereby  
unanimously consent to and adopt the following resolutions:

**RESOLVED**, that the Director(s) and Officer(s) of the Company are hereby  
appointed to serve for one year, and until their successors are thereafter elected or  
appointed .

**RESOLVED**, that the attached COVER LETTER and Articles of Amendment  
are hereby approved and shall become effective upon filing with the Florida  
Secretary of State.

**RESOLVED**, that the conduct of the board of directors for the concluding annual  
period has been reviewed and examined; and that all actions taken to the date hereof  
are hereby ratified and approved.

The undersigned sole director has executed this consent as of March 21, 2024.

  
James J Armstrong

FILED  
2024 MAR 27 PM 1:12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2024

JAMES J ARMSTRONG  
2740 CAMBERLY CIRCLE  
MELBOURNE, FL 32940

SUBJECT: JAMES J ARMSTRONG, PA  
Ref. Number: P07000130130

We have received your document for JAMES J ARMSTRONG, PA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Is this the real registered agent' name on amendment?

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 224A00008607

100-1  
Sent 4-24-2024  
Rec'd 4-26-2024  
*[Handwritten signature]*



April 26, 2024

Florida Department of State  
Division of Corporations  
Attn: Anissa Butler  
P.O. Box 6327  
Tallahassee, FL 32314

Re: JAMES J ARMSTRONG, PA; Ref. #P07000130130

Dear Ms. Butler:

I believe your letter of April 19, 2024, was referencing the subject matter of Paragraph D of the State's attached form. Please note that I have added my signature in two places: (1) after the "N.A." intended to mean not applicable, and (2) as required if the registered agent had been changed.

I respectfully suggest the form was correct as originally filed. There was no change in the registered agent, and the change of my address was correctly stated. Yes, my name as the unchanged registered agent is real, though others have previously characterized me as "unreal". I only laugh because it reflects my humorous nature.

Hopefully, my attempt to satisfy the requirements will be acceptable. Please do not hesitate for any clarification.

Thank you for the courtesy of permitting me to amend the previous filing.

/s/ James J Armstrong  
(321) 253-3636  
jarmstronglaw@yahoo.com

