

POS 000026954

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16 OCT -7 PM 12:57
SEC. OF STATE
TALLAHASSEE, FL

NK

OCT 11 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Walter F. Benenati, Credit Attorney P.A.

DOCUMENT NUMBER: P08000026954

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

Please return all correspondence concerning this matter to the following:

Walter F. Benenati

Name of Contact Person

Firm/ Company

2702 E Robinson Street

Address

Orlando, Florida 32803-5800

City/ State and Zip Code

wfbenenati@gmail.com

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

For further information concerning this matter, please call:

Walter F. Benenati

Name of Contact Person

at (407)

780-5667

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
16 OCT -7 PM 12:56

Walter F. Benenati, Credit Attorney P.A.

SECRETARY OF STATE

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

P08000026954

(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:

Benenati Law Firm, A Professional Association

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**)

2702 E Robinson Street

Orlando, Florida 32803

C. Enter new mailing address, if applicable:

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

2702 E Robinson Street

Orlando, Florida 32803

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 Walter F Benenati

2702 E Robinson Street

(Florida street address)

New Registered Office Address: Orlando, Florida 32803
(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

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>P,T,S,D</u>	<u>Walter F Benenati</u>	<u>2702 E Robinson Street</u>
<u> </u> Add			<u>Orlando, Florida 32803</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>

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

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 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.

10-4-2016
Dated _____

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)

Walter F Benenati

(Typed or printed name of person signing)

Owner - Managing Attorney

(Title of person signing)

THE BENENATI LAW FIRM

A PROFESSIONAL ASSOCIATION

Attorneys Committed to Protecting the Rights of Consumers in Florida™

2702 E. ROBINSON STREET
ORLANDO, FLORIDA 32803

(407) 777-7777 TEL
(407) 236-7667 FAX
WFB@777LAWFIRM.COM
WWW.777LAWFIRM.COM

October 4, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corporate Dissolution P15000077983

To Whom It May Concern:

This is to inform you that we do not have any intentions of revoking my dissolution and release the name Benenati Law Firm, A Professional Association (referenced above) for use. After instruction from the Division of Corporation, we instead are filing this amendment name change for our current business. If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Walter F. Benenati', written over a horizontal line.

Walter F. Benenati

9/22/2016

Gmail - Corporate Dissolution - P15000077983



Walter Benenati <wfbenenati@gmail.com>

Corporate Dissolution - P15000077983

OnlineWebEvent@dos.state.fl.us <OnlineWebEvent@dos.state.fl.us>
To: WFBENENATI@gmail.com

Thu, Sep 22, 2016 at 3:32 AM

Re: Document Number P15000077983

The Articles of Dissolution dissolving BENENATI LAW FIRM, A PROFESSIONAL ASSOCIATION, a Florida corporation, were filed on September 21, 2016.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Division of Corporations