

P080000110742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

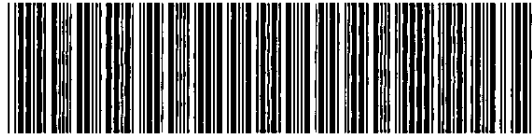
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500157995915

500157995915
07/10/09--01027--007 **43.75

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 17 PM 12:27

Roberts JUL 20 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2009

ZOLTAN PINTER
JOHN ELLIOTT LEIGHTON, P.A.
1401 BRICKELL AVE, STE 900
MIAMI, FL 33131

SUBJECT: JOHN ELLIOTT LEIGHTON, P.A.
Ref. Number: P08000110742

We have received your document for JOHN ELLIOTT LEIGHTON, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P09000006828 - LEIGHTON LAW, P.A..

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A000211

RECEIVED
2009 JUL 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1401 Brickell Avenue
Suite 900
Miami, Florida 33131
P 305.347.3151
888.395.0001
F 305.675.0123
www.leightonlawoffices.com

John Elliott Leighton
Board Certified Civil Trial Lawyer
John@leightonlawoffices.com

Zoltan Pinter, CPA
Also admitted in New York and Minnesota
Zoltan@leightonlawoffices.com

July 6, 2009

Ms. Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number: 009A00221163

Dear Ms. Roberts:

Thank you for June 22, 2009 letter regarding John Elliott Leighton P.A.'s name change to Leighton Law, P.A.

This correspondence is to advise you that I was also the sole shareholder of the Leighton Law, P.A., Document Number P09000006828 and I do not have any objection to John Elliott Leighton P.A. changing its name to Leighton Law, P.A. *Will not revoke the dissolution. Releasing name immediately.*

If you have any questions or require additional information, please contact me or Zoltan Pinter at the above noted address.

Very truly yours,


JOHN ELLIOTT LEIGHTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John Elliott Leighton, P.A.

DOCUMENT NUMBER: P08000110742

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

Please return all correspondence concerning this matter to the following:

Zoltan Pinter
Name of Contact Person

Leighton Law, P.A.
Firm/ Company

1401 Brickell Avenue, Suite 900
Address

Miami, FL 33131
City/ State and Zip Code

Zoltan@leightonlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zoltan Pinter at (305) 347-3151
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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JOHN ELLIOTT LEIGHTON, P.A.

09 JUL 17 PM 12: 27

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

P08000110742

(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:

LEIGHTON LAW, 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**)

C. Enter new mailing address, if applicable:

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

1401 BRICKELL AVENUE, SUITE 900

MIAMI, FL 33131

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:

ZOLTAN PINTER

New Registered Office Address:

1401 BRICKELL AVENUE, SUITE 900

(Florida street address)

MIAMI

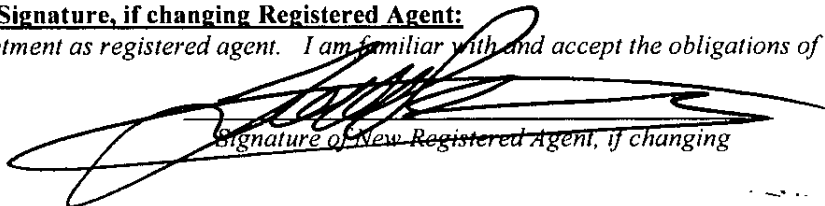
(City)

, Florida 33131

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVST	JOHN ELLIOTT LEIGHTON	5601 SAN VICENTE STREET CORAL GABLES, FL 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PVST	JOHN ELLIOTT LEIGHTON	1401 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131	<input checked="" 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)

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)

The date of each amendment(s) adoption: 7-6-09
(date of adoption is required)

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 July 6, 2009

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Elliott Leighton
(Typed or printed name of person signing)

President
(Title of person signing)