

P09 000021098

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2016 SEP 26 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/3/16

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: M. Coleman P.A.

DOCUMENT NUMBER: P09000021098

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

Please return all correspondence concerning this matter to the following:

Maria Ditty	_____
	Name of Contact Person
M. Coleman P.A.	_____
	Firm/ Company
1505 Rosada Way	_____
	Address
Fort Myers, FL 33901	_____
	City/ State and Zip Code

maria@cdrealestate.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Ditty	_____	at (	239	)	810-9207
	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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**M. Coleman P.A.**

P09000021098

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

*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."*

9284 Hollow Pine Dr.

Bonita Springs, FL 34135

FILED  
2016 SEP 26 PM 2:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Name of New Registered Agent Maria Ditty (Recent Marriage)

**Maria Ditty (Recent Marriage)**

9284 Hollow Pine Dr.

(Florida street address)

New Registered Office Address: Bonita Springs, Florida 34135  
(City) (Zip Code)

## Bonita Springs

34135

(City)

(Zip Code)

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Page 1 of 4



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

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

[illegible]

**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)

[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.

Dated 9/23/16

Signature

Maria Ditty  
(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)

Maria Ditty

(Typed or printed name of person signing)

PTS

(Title of person signing)