

P09000057925

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2011 JAN -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

JB 1/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TATIANA BOOHOFF, P.A.

DOCUMENT NUMBER: P09000057925

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

Please return all correspondence concerning this matter to the following:

Tatiana Boohoff, Esq.

Name of Contact Person

Boohoff Law, P.A.

Firm/ Company

650 E. Bloomingdale Avenue

Address

Brandon, FL 33511

City/ State and Zip Code

tboohoff@boohoffpa.com

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

For further information concerning this matter, please call:

Aleksey Boohoff

Name of Contact Person

at (813)

957-0623

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

November 15, 2010

TATIANA BOOHOFF, ESQ.
BOOHOFF LAW, P.A.
650 E BLOOMINGDALE AVE
BRANDON, FL 33511

SUBJECT: TATIANA BOOHOFF, P.A.
Ref. Number: P09000057925

We have received your document for TATIANA BOOHOFF, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00026783

Articles of Amendment
to
Articles of Incorporation
of

TATIANA BOOHOFF, P.A.

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

P09000057925

(Document Number of Corporation (if known))

FILED
2011 JAN -6 AM 8:58
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:

Boohoff 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)

650 E. Bloomingdale Avenue

Brandon, FL 33511

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

650 E. Bloomingdale Avenue

Brandon, FL 33511

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:

~~Boohoff Law, P.A.~~

Tatiana Boohoff (715, 1/5/11)

New Registered Office Address:

650 E. Bloomingdale Avenue

(Florida street address)

Brandon

(City)

Florida 33511

(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.

T.V. Boohoff

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>
_____	_____	_____	<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)

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: 11/01/2010
(date of adoption is required)
Effective date if applicable: 11/01/2010
(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 November 7, 2010

Signature T. V. Boohoff

(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)

Tatiana Boohoff, Esq.

(Typed or printed name of person signing)

Owner / President

(Title of person signing)