

P09000100279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

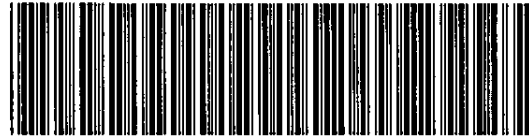
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
& Amend*

01/14/14--01013--026 **43.75

FILED
2014 JAN 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DDR
1/21/14*

THE LAW OFFICE OF
RACHEL A. COMPTON, P.A.

PROTECTING YOUR INTERESTS

DISCRIMINATION | PERSONAL INJURY | SEXUAL HARASSMENT | WORKERS' COMP | FAMILY LAW

January 6, 2014

Certified Mail Return Receipt Requested

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32315

Re: Articles of Amendment
Document No.: P09000100279

Dear Sir or Madame:

I was married on September 23, 2013, and recently began the procedures to legally change my name to my new name. The Florida Bar recently granted me permission to practice under my married name. As a result, I must change the name of my S-corporation.

Enclosed you will find an original copy of the Articles of Amendment and one copy. I request that you provide a Certified Copy of the Articles of Amendment for my records. Also, enclosed in a check in the amount of \$43.75 for the filing fee and certified copy fee.

Thank you for your time and attention to this matter; I remain,

Sincerely,


RACHEL A. COMPTON

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Law Office of Rachel A. Compton, P.A.

DOCUMENT NUMBER: P09000100279

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

Please return all correspondence concerning this matter to the following:

Rachel A. Lyne

Name of Contact Person

Lyne Law, P.A.

Firm/ Company

9432 Baymeadows Road, Suite 145

Address

Jacksonville, FL 32256

City/ State and Zip Code

rachel@lynelaw.com

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

For further information concerning this matter, please call:

Rachel A. Lyne

Name of Contact Person

at (904) 619-9281

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

Law Office of Rachel A. Compton, P.A.

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

P09000100279

(Document Number of Corporation (if known))

FILED

2014 JAN 14 PM 3:25

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:

Lyne 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)

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

Rachel A. Lyne

9432 Bameadows Road, Ste 145

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32256

(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

(Attach additional sheets, if necessary)

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.

Example:

Address

6) ☐ Change _____
☐ Add _____
☐ Remove _____

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: 01/09/2014, if other than the date this document was signed.

Effective date if applicable: 01/09/2014
(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):

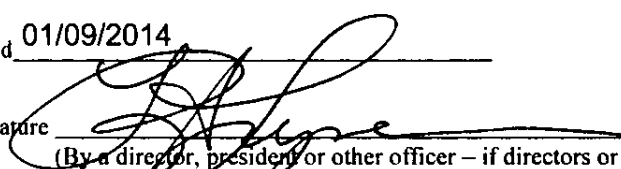
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 01/09/2014

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)

Rachel A. Lyne

(Typed or printed name of person signing)

President

(Title of person signing)