

P10000019425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2011 SEP 28 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBrown

9-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Regina M. Tamburello P.A.

DOCUMENT NUMBER: P10000019425

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

Please return all correspondence concerning this matter to the following:

Regina Campbell-Tamburello

Name of Contact Person

Firm/ Company

5201 Blue Lagoon Drive, Suite 851

Address

Miami, FL 33126

City/ State and Zip Code

reginatamburello@mac.com

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

For further information concerning this matter, please call:

Regina Campbell-Tamburello

Name of Contact Person

at (305) 7945136

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

already paid

☐ \$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

September 12, 2011

Please be aware that I spoke with one of your agents on Friday, September 9, 2011 and she recommended and said that Campbell Law Group P.A. or The Campbell Law Group P.A. was available.

Herein I have attached a copy of the letter you sent to me regarding the ineligibility of the previous name for your information as to why I am writing a second request.

Please confirm asap whether the either name above is available in the order they are written above.

If you have any questions, please do not hesitate to call me at 305.794.5136.

Sincerely,

A handwritten signature in black ink, appearing to read 'Regina Campbell-Tamburello', with a long horizontal flourish extending to the right.

Regina Campbell-Tamburello, Esq.
5201 Blue Lagoon Drive
8th Floor
Miami, FL 33126

September 27, 2011

Attn: Teresa Brown

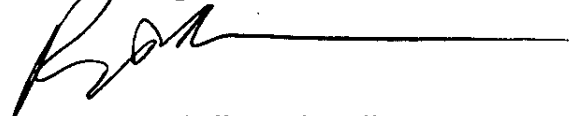
RE: REGINA M. TAMBURELLO P.A. NAME CHANGE TO

The Campbell Law Group P.A. or Campbell Law Group P.A.

I spoke with you today, September 27, 2011, regarding my resubmission for my company's name change. As of today, you had not yet received the request, so I am forwarding it to you again.

If you have any questions, please call me at 305.794.5136.

Sincerest Regards,

A handwritten signature in black ink, appearing to read 'Regina', followed by a horizontal line.

Regina Campbell-Tamburello, Esq.
5201 Blue Lagoon Drive, Suite 851
Miami, FL 33126



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2011

REGINA CAMPBELL-TAMBURELLO
CAMPBELL LAW FIRM P.A.
5201 BLUE LAGOON DR #851
MIAMI, FL 33126

SUBJECT: REGINA M. TAMBURELLO, P.A.
Ref. Number: P10000019425

We have received your document for REGINA M. TAMBURELLO, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000002362 - CAMPBELL LAW FIRM, 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 711A00020222

Articles of Amendment
to
Articles of Incorporation
of

Regina M. Tamburello P.A.

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

P10000019425

(Document Number of Corporation (if known))

FILED
2011 SEP 28 AM 7:54
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:

The Campbell Law Group 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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
_____	_____	_____	<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: 9/27/11
(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 9/27/11

Signature

[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)

Regina Campbell Tamborello
(Typed or printed name of person signing)

General Partner - Director
(Title of person signing)