

P10000033025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

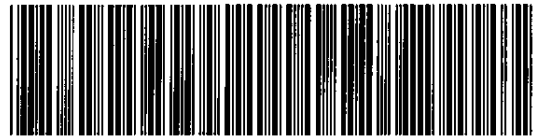
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181465603

*name change &
consent*

06/01/10-- 01033--011 **35.00

FILED
2010 JUN -1 PM 12:37
SECRETARY OF STATE
TALAHASSEE, FLORIDA

*BR
6/2/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Long Law Firm, P.A.

DOCUMENT NUMBER: P10000033025

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

Please return all correspondence concerning this matter to the following:

Scott C. Long

Name of Contact Person

Long & Cespedes Law Firm, P.A.

Firm/ Company

P.O. Box 810293

Address

Boca Raton/ FL 33481-0293

City/ State and Zip Code

info@lclawfirm.net

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

For further information concerning this matter, please call:

Scott C. Long

Name of Contact Person

at (561)

922-8870

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

The Long Law Firm, P.A.

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

P10000033025

(Document Number of Corporation (if known))

FILED
2010 JUN -1 PM 12:37
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:

Long & Cespedes Law Firm, 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**)

2255 Glades Road

Suite 324-A

Boca Raton, FL 33431

C. Enter new mailing address, if applicable:

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

P.O. Box 810293

Boca Raton, FL 33481-0293

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:

Scott C. Long

New Registered Office Address:

2255 Glades Road, Suite 324-A

(Florida street address)

Boca Raton

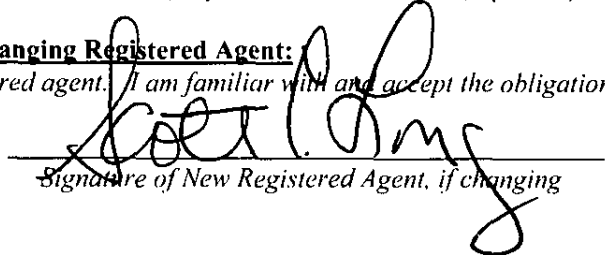
(City)

, Florida 33431

(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>
P	Scott C. Long	7078 N.W. 111th Terrace Parkland, FL 33078	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Scott C. Long	2255 Glades Road Suite 324-A Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Ernesto F. Cespedes	2255 Glades Road Suite 324-A Boca Raton, FL 33431	<input checked="" 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)

Amend/Article III The purpose for which this corporation is organized is: Legal Services

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)

Scott C. Long owns fifty (50) shares of the outstanding and issued stock and Ernesto

F. Cespedes owns the other fifty (50) shares of the outstanding and issued stock.

The date of each amendment(s) adoption: May 27, 2010

Effective date if applicable: May 27, 2010 (date of adoption is required)
(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 May 27, 2010

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)

Scott C. Long

(Typed or printed name of person signing)

P

(Title of person signing)