

P100000088797

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*Name Change
Amend*

12/02/10--01004--015 **43.75

2010 DEC -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AR
1/7/11*

**00789, 00504, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Good & Earnest Law, P.A.

DOCUMENT NUMBER: P10000088797

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

Please return all correspondence concerning this matter to the following:

Margaret Good-Earnest
Name of Contact Person

Good & Earnest Law, P.A.
Firm/ Company

P O BOX 1161
Address

Lake Worth
West Palm Beach, FL, 33466
City/ State and Zip Code

Good2300@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Good-Earnest at (561) 685-0248
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:

☒ \$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

December 30, 2010

Margaret Good-Earnest
Good & Earnest Law, P.A.
P.O. Box 1161
Lake Worth, FL 33460

SUBJECT: GOOD & EARNEST LAW, P.A.
Ref. Number: P10000088797

We have received your document for GOOD & EARNEST LAW, 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):

The document is still incomplete. The third page is missing. Please fill out the blank third page that I have submitted and resubmit the entire amendment.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 110A00030231

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 DEC -2 PM 3:07

SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

Good & Earnest Law, P.A.

(Document Number of Corporation (if known))

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

Change " & " to " - "

A. If amending name, enter the new name of the corporation:

Good - Earnest 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**)

200 Gregory Rd

West Palm Beach, FL

33405

Same

C. Enter new mailing address, if applicable:

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

P.O. Box 1161

Lake Worth, FL 33460

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)

(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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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: 11-30-10

Effective date if applicable: Nov 30, 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 Nov 30, 2010

Signature Margaret Good-Earnest
(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)

Margaret Good-Earnest
(Typed or printed name of person signing)

Principle, President
(Title of person signing)