

P11000057131

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

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Amend

09/30/11--01008--009 **35.00

FILED
2011 OCT 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789,00524,00671

AOR
10/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Walton Law, P.A.

DOCUMENT NUMBER: P11000057131

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

Please return all correspondence concerning this matter to the following:

Cassie Long

Name of Contact Person

South Walton Law, P.A.

Firm/ Company

10221 W Emerald Coast Pkwy, Suite 29

Address

Miramar Beach FL, 32550

City/ State and Zip Code

cassie@southwaltonlaw.com

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

For further information concerning this matter, please call:

Cassie Long

Name of Contact Person

at (850)

837-0155

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

October 4, 2011

Cassie Long
South Walton Law, P.A.
10221 W. Emerald Coast Pkwy, Ste 29
Miramar Beach, FL 32550

SUBJECT: SOUTH WALTON LAW, P.A.
Ref. Number: P11000057131

We have received your document for SOUTH WALTON LAW, 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):

Please fill in the date of adoption at the top of page 3 and sign as the president in the space provided at the bottom of the page.

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: 011A00022859

Done. Thank you.

Cassie

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 11 AM 8:05

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

South Walton Law, P.A.

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

P11000057131

(Document Number of Corporation (if known))

FILED

2011 OCT 11 PM 2:32

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 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**)

10221 W Emerald Coast Pkwy

Suite 29 Miramar Beach FL, 32550

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:

Cassie Long

New Registered Office Address:

10221 W Emerald Coast Pkwy Suite 29

(Florida street address)

Miramar Beach

(City)

Florida 32550

(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>
<u>P</u>	<u>Cassie Long Zinn</u>	<u>10221 W Emerald Coast Pkwy</u> <u>Suite 26</u> <u>Miramar Beach FL, 32550</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Cassie Long</u>	<u>10221 W Emerald Coast Pkwy</u> <u>Suite 29</u> <u>Miramar Beach FL, 32550</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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: 9/21/11

Effective date if applicable: 9/21/11 (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 September 21, 2011

Signature Cassie Long
(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)

Cassie Long

(Typed or printed name of person signing)

President

(Title of person signing)