

P11000057131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

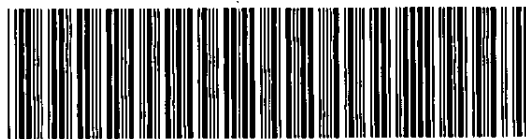
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
13 JUL -8 AM 8:55

Amend
@ 7/8/13

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
36468 Emerald Coast Pkwy 9102
Address
Destin Florida 32541
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 at (850) 837-0155
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



corrected

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2013

CASSIE LONG
SOUTH WALTON LAW, P.A.
36468 EMERALD COAST PKWY 9102
DESTIN, FL 32541

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 indicate what action to take with the officer listed on page 2.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 213A00015972

RECEIVED
13 JUL -8 AM 8:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
13 JUL -8 AM 8:05

South Walton Law, P.A.

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

P11000057131

(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:

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)

South Walton Law, P.A.
36468 Emerald Coast Pkwy 9102
Destin, FL 32541

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

South Walton Law, P.A.
36468 Emerald Coast Pkwy 9102
Destin, FL 32541

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

36468 Emerald Coast Pkwy
(Florida street address)

New Registered Office Address: Destin, Florida 32541
(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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change (address) Cassie Long South Walton Law, P.A.
 ___ Add 36468 Emerald Coast Pkwy
 ___ Remove Unit 9102
 Destin, FL 32541
- 2) ___ Change _____
- ___ Add _____
- ___ Remove _____
- 3) ___ Change _____
- ___ Add _____
- ___ Remove _____
- 4) ___ Change _____
- ___ Add _____
- ___ Remove _____
- 5) ___ Change _____
- ___ Add _____
- ___ Remove _____
- 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)

The date of each amendment(s) adoption: 6/1/13

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 6/7/13

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)