

P11000097093

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SECRETARY OF STATE  
TALLAHASSEE FL 32304

NC  
Tlew's  
12-5-11

11-59437

## **EIGHMIE LAW FRIM, P.A.**

**ATTORNEY:**

**HUGH J. EIGHMIE II**

Also Admitted: NC

Email: [hugh@e-law-group.com](mailto:hugh@e-law-group.com)

**Port St. Lucie Office:**

2018 SE Port St. Lucie Boulevard

Port St. Lucie, Florida 34592

Telephone: (772) 905-8692

Fax: (772) 905-8739

Please Reply To:  
**Port St. Lucie Office**

**Stuart Office:**

850 North Federal Highway

Stuart, Florida 34994

Telephone: (772) 403-5201

Fax: (772) 403-5201

Justin Shivers

Florida Department of State, Amendment Section

POB 6327

Tallahassee, FL 32314

**Re: Changing the Name of EIGHMIE LAW GROUP, P.A. to  
EIGHMIE LAW FRIM, P.A.**

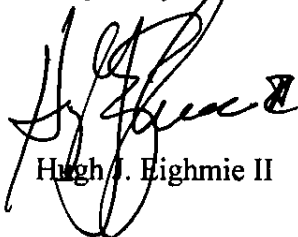
Dear Mr. Shivers:

I recently submitted Articles of Incorporation to your office along with a money order for \$78.75 to cover the costs of incorporation. I looked on line today and those articles were rejected so I called your office and they informed me I should have completed a Articles of Amendment form with a check for \$43.75.

Enclosed is the Articles of Amendment reflecting the name change of EIGHMIE LAW GROUP, P.A. to **EIGHMIE LAW FRIM, P.A.** Please apply my filing fee from the former articles submission to this amendment and refund me the remainder.

If you have any questions, please contact me immediately.

Very Truly Yours,



Hugh J. Eighmie II

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Eighmie Law Group, P.A.  
DOCUMENT NUMBER: 711000097093

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

Please return all correspondence concerning this matter to the following:

HUGH J. EIGHMIE II  
Name of Contact Person  
EIGHMIE LAW GROUP, P.A.  
Firm/ Company  
2018 SE PORT ST. LUCIE BLVD.  
Address  
PORT ST. LUCIE, FLORIDA 34952  
City/ State and Zip Code  
hugh@e-law-group.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HUGH J. EIGHMIE II at ( 772 ) 224-1714  
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 & Certificate of Status (Additional copy is enclosed)      ☐ \$52.50 Filing Fee & Certificate of Status (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

RECEIVED

11 DEC -2 AM 11:17

RECEIVED  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2011

HUGH EIGHMIE II  
2018 SE PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34952

SUBJECT: EIGHMIE LAW FIRM P.A.  
Ref. Number: W11000059837

We have received your document for EIGHMIE LAW FIRM P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed 11/8/11. Please contact this office for a refund.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00026694

Articles of Amendment  
to  
Articles of Incorporation  
of

EIGHMIE LAW GROUP, P.A.

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

P11000097093

(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:**

EIGHMIE 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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida  
(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*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

[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)

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The date of each amendment(s) adoption: 11/30/2011 11/30

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. \_\_\_\_\_ out share
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/30/2011

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)

HUGH J. EIGHMIE II

(Typed or printed name of person signing)

Director

(Title of person signing)