

P120000072802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

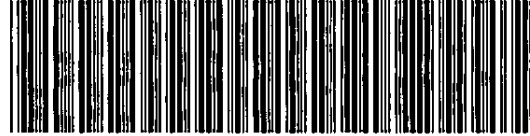
(Business Entity Name)

(Document Number)

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2015 OCT -8 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
Ch 8

OCT -8 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tucker H. Byrd & Associates, P.A.

DOCUMENT NUMBER: P12000072802

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

Please return all correspondence concerning this matter to the following:

Tucker H. Byrd

Name of Contact Person

Tucker H. Byrd & Associates, P.A.

Firm/ Company

180 Park Avenue North, #2A

Address

Winter Park, FL 32789

City/ State and Zip Code

jbyrd@byrdtrialgroup.com

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

For further information concerning this matter, please call:

Jeannette R Byrd

at (407) 478-8272

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

September 28, 2015

TUCKER H. BYRD
TUCKER H. BYRD & ASSOCIATES, P.A.
180 PARK AVENUE NORTH #2A
WINTER PARK, FL 32789

SUBJECT: TUCKER H. BYRD & ASSOCIATES, P.A.
Ref. Number: P12000072802

We have received your document for TUCKER H. BYRD & ASSOCIATES, 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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: 915A00020402

BYRD TRIAL GROUP

Tucker H. Byrd & Associates, P.A.

180 Park Avenue North, Suite 2A
Winter Park, Florida 32789
(407) 392-2285
Fax: (407) 392-2286

October 8, 2015

VIA FACSIMILE (850) 245-6897

Irene Albritton
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tucker H. Byrd & Associates, P.A.
Ref. Number: P12000072802
Articles of Amendment – Name Change: Byrd Campbell, P.A.

Dear Ms. Albritton,

This is in response to your letter dated September 28, 2015, regarding our request to change the firm name from Tucker H. Byrd & Associates, P.A. to Byrd Campbell, P.A. (attached).

Please be advised that Byrd Campbell, LLC has the same principals and owners and Byrd Campbell, P.A. Currently, the LLC has the principals and owners as follows:

1. Tucker H. Byrd
180 Park Avenue North, Suite 2A
Winter Park, FL 32789
2. James S. Campbell
180 Park Avenue North, Suite 2A
Winter Park, FL 32789

The P.A. currently has the principal and owner as follows:

1. Tucker H. Byrd
180 Park Avenue North, Suite 2A
Winter Park, FL 32789

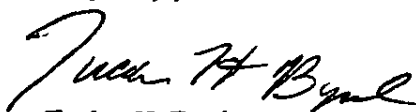
Irene Albritton
Florida Department of State
October 8, 2015
Page 2

AND we are amending the Officers and/or Directors to ADD:

2. James S. Campbell
180 Park Avenue North, Suite 2A
Winter Park, FL 32789

Please expedite these Amendments at this time. Once again, thank you for your help and attention to this matter.

Very truly yours,



Tucker H. Byrd

THB:jl
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Tucker H. Byrd & Associates, P.A.

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

P12000072802

(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:

Byrd Campbell, 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:

(City)

, Florida

(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) <input type="checkbox"/> Change	V	James S. Campbell	180 Park Avenue North, #2A
<input checked="" type="checkbox"/> Add			Winter Park, FL 32789
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: October 1, 2015, if other than the date this document was signed.

Effective date if applicable: October 1, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 18, 2015

Signature

Tucker H. Byrd
(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)

Tucker H. Byrd

(Typed or printed name of person signing)

President

(Title of person signing)