

From: Daniela Tolliver
3/30/23, 11:27 AM

Fax: 17279394900

To:

Fax: (850) 617-6380

Page: 2 of 3

04/19/2023 5:11 PM

P13 00017393

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BURKE FAULKNER LAW, P.A.
Account Number : I20150000064
Phone : (727)781-7428
Fax Number : (727)502-6064

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: debbie@burkefaulknerlaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BURKE FAULKNER LAW, P.A.

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Corporate Filing Menu

Help

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3937 Tampa Road, Suite 2, Oldsmar, FL 34677 | (P) 727-939-4900 | www.burkefaulknerlaw.com

April 19, 2023

To Whom it May Concern:

Attached please find a copy of the rejection letter for the Name Amendment that we filed for Burke Faulkner Law, P.A. (Ref: P13000017393), Letter Number:923A00007368, along with the corrected Articles of Amendment, which now includes an adoption date of March 21, 2023, requesting the following changes:

- Change the name from Burke Faulkner Law, P.A., to The Faulkner Firm, P.A.
- Remove Robert C. Burke from being the VP, Asst. Secretary, Asst. Treasurer
- Change the mailing address to 4056 Tampa Road, Oldsmar, FL 34677

When reviewing the rejection letter, our firm noted the address listed for Burke Faulkner Law, P.A. on the actual letter is 1850 Stable Trail, Palm Harbor, FL 34685; however, the firm has not used that address since 2014, as is reflected on the Sunbiz website. If there is something additional we need to file to ensure that is changed in your internal records as well, please let us know and we will be happy to accommodate.

Thank you in advance for your time and attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Debra A. Faulkner', written over a horizontal line.

Debra A. Faulkner, President
Burke Faulkner Law, P.A.

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March 30, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE FAULKNER LAW, P.A.
1850 STABLE TRAIL
PALM HARBOR, FL 34685US

SUBJECT: BURKE FAULKNER LAW, P.A.
REF: P13000017393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

Please list a date of adoption.

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.

Tammi Cline FAX Aud. #: H23000120077
Regulatory Specialist II Supervisor Letter Number: 923A00007368

P.O BOX 6327 - Tallahassee, Florida 32314

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(((H123000120077 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BURKE FAULKNER LAW, P.A.

DOCUMENT NUMBER: P13000017393

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

Please return all correspondence concerning this matter to the following:

DEBRA A. FAULKNER

Name of Contact Person

THE FAULKNER FIRM, P.A.

Firm/ Company

3937 TAMPA ROAD #2

Address

OLDSMAR, FL 34677

City/ State and Zip Code

DEBBIE@BURKEFAULKNERLAW.COM

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

For further information concerning this matter, please call:

DEBRA A. FAULKNER

at (727) 939-4900

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H123000120077 3)))

Articles of Amendment
to
Articles of Incorporation
of

((H23000120077 3)))

BURKE FAULKNER LAW, P.A.

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

P13000017393

(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 FAULKNER 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)

4056 Tampa Road

Oldsmar, FL 34677

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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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	<u>VP</u>	<u>Robert C. Burke</u>	<u>3937 Tampa Road</u>
<input type="checkbox"/> Add			<u>Suite 2</u>
<input checked="" type="checkbox"/> Remove			<u>Oldsmar, FL 34677</u>
2) <input type="checkbox"/> Change	<u>Asst. Secretary</u>	<u>Robert C. Burke</u>	<u>3937 Tampa Road</u>
<input type="checkbox"/> Add			<u>Suite 2</u>
<input checked="" type="checkbox"/> Remove			<u>Oldsmar, FL 34677</u>
3) <input type="checkbox"/> Change	<u>Asst. Treasurer</u>	<u>Robert C. Burke</u>	<u>3937 Tampa Road</u>
<input type="checkbox"/> Add			<u>Suite 2</u>
<input checked="" type="checkbox"/> Remove			<u>Oldsmar, FL 34677</u>
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			

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The date of each amendment(s) adoption: March 21, 2023, if other than the date this document was signed.

Effective date if applicable: _____
(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)

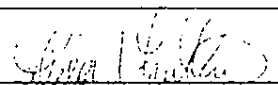
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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)

Dated March 21, 2023

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)

Debra A. Faulkner

(Typed or printed name of person signing)

President

(Title of person signing)