

P140000721

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R. WHITE

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15 FEB -9 PM 3:18

11:20

Damon C. Glisson

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

ATTORNEY AT LAW

Fax 813-645-8572

February 05, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Articles of Amendment.**

Dear Sir or Madame:

Please find enclosed for original executed Articles of Amendment to Articles of Incorporation of Russ Williams, PA. We have also enclosed the check in the amount of \$35.00, from our client, David R. Williams, for the filing fee.

Once documents have been filed, please return proof of receipt to our office.

Thank you for your time and assistance in this matter.

Sincerely,



Damon C. Glisson

DCG:ask
Enclosure
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Russ Williams, PA

DOCUMENT NUMBER: 814 00000 7721

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

Please return all correspondence concerning this matter to the following:

David Russell Williams

Name of Contact Person

Firm/ Company

246 Mystic Falls Dr.

Address

Apollo Beach, FL 33572

City/ State and Zip Code

drwms9@msn.com

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

For further information concerning this matter, please call:

David Russell Williams

Name of Contact Person

at (813) 645-8967

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

Articles of Amendment
to
Articles of Incorporation
of

Russ Williams, PA

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

P14000007721

(Document Number of Corporation (if known))

FILED
15 FEB -9 PM 3:18

PALM BEACH COUNTY
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:

David Russell Williams, 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

The date of each amendment(s) adoption: December 4, 2014, if other than the date this document was signed.

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 December 4, 2014

Signature

David Russell Williams

(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)

David Russell Williams

(Typed or printed name of person signing)

President

(Title of person signing)