P16000059543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JAN - 5 2017

C LEWIS

William F. Roland
c/o Bill Roland, PA.
5994 Sand Wedge Ln. #1101
Naples, FL. 34110

December 27, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**RE: Amendment to the corporation name from Bill Roland, PA. to William F. Roland, PA.**

To Whom It May Concern:

Enclosed please find the necessary form to have the corporation name changed (amended) **from Bill Roland, PA. to William F. Roland, PA.**

Attached is the necessary fee, $35.00 to process this request as well as a copy of the Articles of Incorporation for your convenience.

Please send a conformation to me that this will be changed. Should you have any questions please feel free to contact me at (239) 641-6341.

Thank you,

William F. Roland

William F. Roland, President
William F. Roland, PA..

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bill Roland, P.A

DOCUMENT NUMBER: P16000059543

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

Please return all correspondence concerning this matter to the following:

Bill Roland
Name of Contact Person

Bill Roland, P.A
Firm/ Company

5994 Sandwedge Lane # 1101
Address

Naples, FL 34110
City/ State and Zip Code

VanderbiltRJL@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Roland at (239) 641-6341
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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Bill Roland, P.A.

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

P 16000059543

(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:**

William F. Roland, 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:** N/A
*(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*

**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:**

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| | | N/A | |
| 1) ____ Change | ____ | ____ | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 2) ____ Change | ____ | ____ | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 3) ____ Change | ____ | ____ | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 4) ____ Change | ____ | ____ | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 5) ____ Change | ____ | ____ | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 6) ____ Change | ____ | ____ | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |

E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

N/A

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DIVISION OF CORPORATIONS

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**The date of each amendment(s) adoption:** ______________________________ if other than the
*date this document was signed.*

**Effective date if applicable:** 12/27/16
*(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 12/27/16

Signature William F. Roland
(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)

WILLIAM F. ROLAND
(Typed or printed name of person signing)

President
(Title of person signing)