

P94000043401

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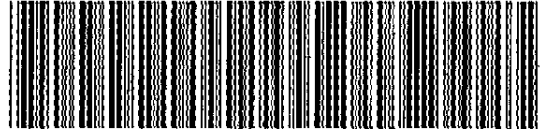
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 24 PM 3:11

1/24/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAN 13 2006

January 10, 2006

DOUGLAS E JACKSON, ESQ.
LAW OFFICE OF JACKSON & MATIS, P.A.
P O BOX 783
BARTOW, FL 33831

SUBJECT: LAW OFFICE OF JACKSON & MATIS, P.A.
Ref. Number: P94000043401

We have received your document for LAW OFFICE OF JACKSON & MATIS, P.A. and your check(s) totaling \$43.75. 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 since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Amela Smith
Document Specialist

Letter Number: 106A00001757

RECEIVED
JAN 24 2006
AM 10:00
DOCUMENTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAW OFFICE OF JACKSON & MATIS, P.A.

DOCUMENT NUMBER: P94000043401

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

Please return all correspondence concerning this matter to the following:

DOUGLAS E. JACKSON, ESQ.

(Name of Contact Person)

THE JACKSON LAW FIRM, P.A.

(Firm/ Company)

P.O. BOX 783

(Address)

BARTOW, FL 33831

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS E. JACKSON

(Name of Contact Person)

at (863) 519-0204

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 24 PM 3:11

LAW OFFICE OF JACKSON & MATIS, P.A.

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

P94000043401

(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:

NEW CORPORATE NAME (if changing):

THE JACKSON LAW FIRM OF POLK COUNTY, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

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)

DOUGLAS E. JACKSON

(Typed or printed name of person signing)

DIRECTOR AND REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35