

P95000033447

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YATES LAW FIRM

A Professional Association

WILLS ■ TRUSTS ■ ESTATES ■ PROBATE & TRUST LITIGATION

MAY -9 AM 11:18

May 8, 2018

State of Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Amendment of Articles of Incorporation; Document #P95000033447

Dear Sir or Madam:

Enclosed are our documents for amendment of this firm's Articles of Incorporation, changing the name of the firm from The Yates Law Firm, P.A. to Yates & Taylor, P.A. This change should go into effect immediately.

We are also adding an officer: Ann-Eliza M. Taylor will be the Vice President of the corporation. No other changes to the directors or officers are being made at this time, nor are any other changes to the Articles of Incorporation being made.

Our filing fee in the amount of \$35 is enclosed.

Please contact me if additional information is required.

Very Truly Yours,

The Yates Law Firm, P.A.


Carla B. Yates, Esquire

CBY/kr

COVER LETTER

TO: Amendment Section
Division of Corporations

2012 MAY -9 11:46

NAME OF CORPORATION: The Yates Law Firm, P.A.
DOCUMENT NUMBER: P 950000 33447

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

Please return all correspondence concerning this matter to the following:

Carla B. Yates, Esquire
Name of Contact Person
The Yates Law Firm, P.A.
Firm/ Company
320 W. Kennedy Blvd., Suite 600
Address
Tampa FL 33606
City/ State and Zip Code
Cyates@yatesandtaylorlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carla B. Yates at (813) 254-6516
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

Articles of Amendment
to
Articles of Incorporation
of

The Yates Law Firm P.A.

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

PA5000033447

(Document Number of Corporation (if known))

2012 MAY -9 AM 11:46

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:

YATES & TAYLOR, 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(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.

N/A

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
-----------------	----------	-------------------

<u>X</u>	Add	<u>SV</u>	<u>Sally Smith</u>
----------	-----	-----------	--------------------

Title

Name

Address

✓

Ann-Eliza M. Taylor

320 W. Kennedy
Bldg, Suite 600
Tampa, FL 33606

☒ Add

Remove

2) Change

 Add

 Remove

3) Change

 Add

Remove

4) Change

 Add

 Remove

5) Change

 Add

Remove

6) _____ Change

 Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, 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 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

May 8, 2018

Signature

Carla Byates

(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)

CARLA BYATES

(Typed or printed name of person signing)

President & Director

(Title of person signing)