

P95 000 44853

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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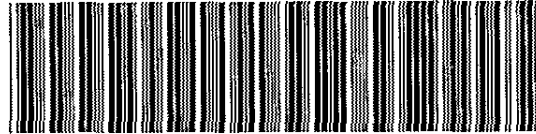
(Business Entity Name)

(Document Number)

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07 JUL 30 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OCG 8/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2007

DAVID TUCKER
TUCKER & KOTLER, PA
2333 BRICKELL AVE
MIAMI, FL 33129

SUBJECT: TUCKER & KOTLER, P.A.
Ref. Number: P95000044853

We have received your document for TUCKER & KOTLER, P.A.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 707A00045867

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TUCKER & KOTLER, PA

DOCUMENT NUMBER: P95000044853

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

Please return all correspondence concerning this matter to the following:

DAVID TUCKER

(Name of Contact Person)

TUCKER & KOTLER, PA

(Firm/ Company)

2333 BRICKELL AVENUE

(Address)

MIAMI, FLORIDA 33129

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID TUCKER

(Name of Contact Person)

at (305) 461-3627

(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

W 07-34985

FILED

Articles of Amendment

to

07 JUL 30 PM 3:34

Articles of Incorporation

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tucker + Kotler P.A.

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

P950000 44 853

(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):

Tucker Kotler + Associates, 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)

(continued)

The date of each amendment(s) adoption: _____

7/27/07

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)

David K. Tucker

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35