

P96000000708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**RUMRELL & BROCK, PLLC**  
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Richard G. Rumrell  
Board Certified in:  
Business Litigation  
Civil Trial

Richard G. Rumrell, P.A.



March 2, 2011

**VIA FACSIMILE (850) 245-6897**

Ms. Darlene Connell  
Florida Department of State  
Division of Corporations  
New Filing Section  
Clifton Bldg.  
2661 Executive Center Cir.  
Tallahassee, FL 32301

Re: Richard G. Rumrell, P.A.  
Doc No. P96000000708  
Rumrell & Brock, P.A.  
Doc No. P03000046406

Dear Ms. Connell:

Thank you for your assistance in this matter. This is to advise you that the individuals involved with Rumrell & Brock, PLLC are the same individuals involved with Rumrell & Brock, P.A.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,  
Rumrell & Brock, PLLC

  
Richard G. Rumrell

RGR/jlt

# RUMRELL, COSTABEL, WARRINGTON & BROCK, LLP

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Board Certified in:  
Business Litigation  
Civil Trial

Richard G. Rumrell, P.A.

LexisNexis

Peer Review Rated

For Florida Business and Law 2007



February 28, 2011

Florida Department of State  
Division of Corporations  
New Filing Section  
Clifton Bldg.  
2661 Executive Center Cir.  
Tallahassee, FL 32301

Re: Richard G. Rumrell, P.A.  
Doc No. P96000000708  
Rumrell & Brock, P.A.  
Doc No. P03000046406

Dear Sir or Madam:

I am a Director of both of the above-referenced professional corporations. I desire to amend the articles of incorporation of Richard G. Rumrell, P.A. to change the name to Rumrell & Brock, P.A.

Articles of Dissolution were filed on February 14, 2011 for Rumrell & Brock, P.A. I hereby release the corporation and agree not to revoke said dissolution and to allow Richard G. Rumrell, P.A. to amend its articles of incorporation to change the name of the corporation to Rumrell & Brock, P.A.

Enclosed please find a Cover Letter and Articles of Amendment to Articles of Incorporation for Richard G. Rumrell, P.A. along with a check in the amount of \$52.50 for the filing fee and a Certificate of Status.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,  
Rumrell and Brock, PLLC

Richard G. Rumrell

RGR/jlt  
Enclosures

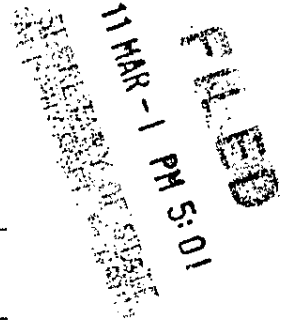
Articles of Amendment  
to  
Articles of Incorporation  
of

Richard G. Rumrell, P.A.

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

P96000000708

(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:**

Rumrell & Brock, 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:

\_\_\_\_\_

New Registered Office Address:

(Florida street 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.*

\_\_\_\_\_  
*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)*

| <u>Title</u> | <u>Name</u>           | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|-----------------------|---|--|
| D            | Lindsey C. Brock, III | 9995 Gate Parkway N. Ste. 190<br>Jacksonville, FL 32246 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                       |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                       |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: February 15, 2011  
(date of adoption is required)

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 February 28, 2011

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)

Richard G. Rumrell  
(Typed or printed name of person signing)

Director  
(Title of person signing)