

P960000 70897

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TALLAHASSEE, FLORIDA

FEB 15 2012
C. MUSTAIN

NO + Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Culmo & Culmo, P.A.

DOCUMENT NUMBER: P96000070897

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

Please return all correspondence concerning this matter to the following:

Manuel Arthur Mesa
Name of Contact Person

Mesa & Associates
Firm/ Company

730 NW 107th Avenue, Suite 214
Address

Miami, Florida 33172
City/ State and Zip Code

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

For further information concerning this matter, please call:

Manuel Arthur Mesa at (305) 863-1000
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2012

MANUEL ARTHUR MESA
730 NW 107TH AVENUE
SUITE 214
MIAMI, FL 33172

SUBJECT: CULMO & CULMO, P.A.
Ref. Number: P96000070897

We have received your document for CULMO & CULMO, P.A. and your check(s) totaling \$35.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P11000085081.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 612A00001873



Via U.S. Mail

February 8, 2012

Ms. Carol Mustain
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Culmo & Culmo, P.A.
Reference No.: P96000070897

Dear Ms. Mustain:

We are in receipt of your letter dated January 25, 2012 attached hereto as reference. Enclosed please find the Articles of Amendment for the subject corporation. The articles are signed by Thomas Culmo, Esq. who is the president of Culmo Trial Attorneys, P.A. as well as Culmo & Culmo, P.A.. Culmo Trial Attorneys, P.A. has been dissolved and Thomas Culmo, Esq., as the president of both companies wishes to make the amendment to the subject corporation and consents to the use of the Culmo name. We believe that the articles of amendment may have been received by your office before Culmo Trial Attorneys, P.A. was dissolved. Since Culmo Trial Attorneys, P.A. has been dissolved we believe that any impediment to the name change to Culmo & Culmo, P.A. has been removed. Please file the attached Articles of Amendment and if you have any questions or concerns feel free to contact us at your earliest convenience.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Manuel Mesa".

Manuel Arthur Mesa
MAM/je
Enclosures:

T 305.863.1000
F 305.863.1022
E mesalaw@aol.com
730 NW 107th Ave, Suite 214
Miami, Florida 33172

Articles of Amendment
to
Articles of Incorporation
of

Culmo & Culmo, P.A.

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

P96000070897

(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:

Culmo Trial Attorneys, 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(Zip Code)

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12 FEB 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Elizabeth Culmo</u>	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

The date of each amendment(s) adoption: January 12, 2012

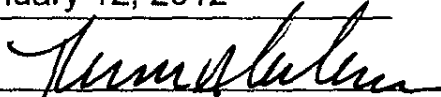
Effective date if applicable: January 12, 2012
(no more than 90 days after amendment file date)

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 January 12, 2012

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)

Thomas A. Culmo
(Typed or printed name of person signing)

D
(Title of person signing)