

P97000028565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

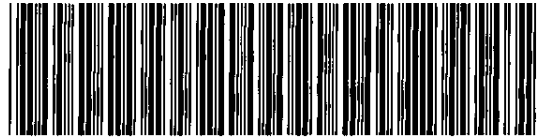
☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)



900117622509

Certified Copies \_\_\_\_\_

Certificates of \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

fee paid  
see attached  
for further  
info.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR -4 PM 3:05

FILED

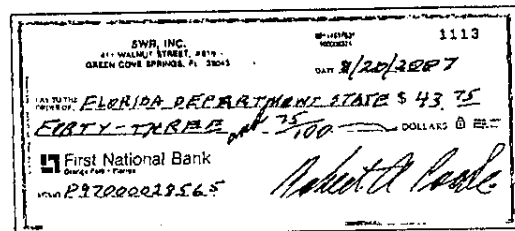
Name  
change

SP 4/8

**ROBERT A. COOKE**  
411 Walnut Street #610  
Green Cove Springs, FL 32043  
Voice: 904-284-2075  
Fax: 904-284-5079  
E-mail: [rob@robertcooke.com](mailto:rob@robertcooke.com)

March 20, 2008

Department of State  
Division of Corporations  
Corporation Filings  
P.O. Box 6327  
Tallahassee, FL 32314



Check 1113, Date 8/27/2007, Amount \$43.75

Re: SWR, Inc. P97000028565

Dear Sir or Madam:

On August 21, 2007, I mailed the following to you:

1. Application for Reinstatement with check for \$458.75.
2. Amendment to Articles of Incorporation for change of name and check for \$43.75.

On or about September 5, I received a letter from your office indicating that I had not included an Amendment for change of name with my package. (Please note that as my check for the Amendment fee was received and deposited, I believe the Amendment document must have been included in the package.)

I called 850-245-6059 and was told that the two documents should have been separated upon receipt and that if I waited for a few weeks the name change would be processed and that I should then re-submit the Reinstatement. As of this date, I find no name change Amendment on your corporate records.

As the Application for Reinstatement was returned to me, I am resubmitting it by enclosure with this letter. As it appears that the Amendment for change of name has gone astray, I am enclosing another. For both forms, please associate the payments you already have collected. (Copies of the checks, as received from Ameris Bank, are enclosed.)

Thank you for help in this matter.

Yours truly,

  
Robert A. Cooke

RECEIVED  
2008 MAR 25 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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Enclosures with letter from Robert Cooke to Division of Corporations 3/11/2008:

Copies, provided by Ameris Bank, of the above checks as honored by the bank and deposited by your office on August 27, 2007.

Copy of letter dated August 31, 2007 from the Division of Corporations

Original Request for Corporation Reinstatement, as returned by your office, bearing imprint of receipt for \$458.75.

Resubmission of Articles of Amendment for name change



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2007

SWR, INC.  
411 WALNUT STREET  
#610  
GREEN COVE SPRINGS, FL 32043 US

SUBJECT: SWR, INC.  
Ref. Number: P97000028565

We have received your document for SWR, INC. and your check(s) totaling \$458.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Jeraline Saulsberry  
Document Specialist

Letter Number: 707A00052329

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SWR, Inc.

**DOCUMENT NUMBER:** P97000028565

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

Please return all correspondence concerning this matter to the following:

Robert A. Cooke

(Name of Contact Person)

(Firm/ Company)

411 Walnut Street #610

(Address)

Green Cove Springs, FL 32043

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert A. Cooke

(Name of Contact Person)

at ( 904 ) 284-2075

(Area Code & Daytime Telephone Number)

~~Enclosed is a check for the following amount:~~

*PAID 8/23/2007*

☐ \$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

08 APR -4 PM 3:05

SWR, Inc.

(Name of corporation as currently filed with the Florida Department of State)  
TALLAHASSEE, FLORIDA

P97000028565

(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):**

SWR Tax Planners, Inc.

(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)**

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(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)

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(continued)

The date of each amendment(s) adoption: August 20, 2007

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)

Robert A. Cooke

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**