

P97000030059

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14 MAR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 06 2014

C. CARROTHERS

KEOUGH & DUBOSE, P.A.

Attorneys and Counselors at Law

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Orlando, Florida 32802

*Representing clients in State and Federal
courts throughout Florida*

March 3, 2014

Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Name Change for Keough & DuBose, PA
P97000030059

Gentlemen:

Enclosed herewith please find the Articles of Amendment of the Articles of Incorporation for the above-named corporation as well as a check for \$35.00 made payable to the Division of Corporations for the filing fee. Please return the certified copy in the pre-addressed, stamped envelope which is included with this letter.

If you have any question, please contact the undersigned at the above number.

Yours very truly,



Robert D. Keough

RDK/cd
ENCLS.

ARTICLES OF AMENDMENT

FILED

1. The following provisions of the Articles of Incorporation of Keough and DuBose, P.A. , a Florida Corporation, filed in Tallahassee, Florida on April 25, 1997 be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

The name of the corporation is: **Robert D. Keough, P.A.**

2. The foregoing amendment changing the name of the corporation was duly adopted by all the Shareholders and Directors of the corporation on the 3rd day of January, 2014.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of January, 2014. *RDY M. A. R. C. L. T.*

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval under Florida law and the corporate documents.

Keough & DuBose, PA
By: *[Signature]*
President
[Signature]
Secretary

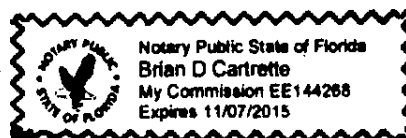
STATE OF FLORIDA

COUNTY OF Orange

Before me, the undersigned authority, did personally appear Robert D. Keough who is personally known to be to the person described in and who subscribed and signed the above Articles of Amendment and he did voluntarily and freely acknowledge before me according to law that he made and subscribed the same for purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have set my hand and seal this 3rd day of March, 2014 in Star Orlando Orange County, Florida

Brian D. Cartrette
Printed Name:
NOTARY PUBLIC, STATE OF FLORIDA



Carrothers, Cathy A.

From: Robert D. Keough <rdkeough@cfl.rr.com>
Sent: Friday, March 14, 2014 10:32 AM
To: Carrothers, Cathy A.
Subject: RE: Articles of Amendment

Please let this email confirm that I am the same Robert D. Keough in the entity called Robert D. Keough, LLC. Additionally, the physical address for Robert D. Keough P.A. (the new firm name for Keough & DuBose, P.A.) is 2341 Devon Court, Winter Park, Florida 32789. The mailing address (PO Box 1609) remains the same. If you need anything further, please let me know. Thank you.