

P97000057998

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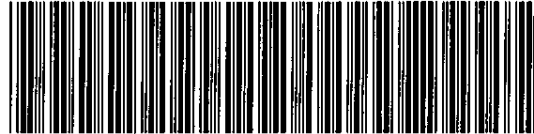
(Business Entity Name)

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08 MAY -15 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend v N.C.*

G. Goulette MAY 15 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Law Offices of Robert J. Riggio, P.A.  
F/K/A Riggio & Mitchell, P.A.

**DOCUMENT NUMBER:** P97000057998

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

Please return all correspondence concerning this matter to the following:

Robert J. Riggio, Esq.

(Name of Contact Person)

Law Offices of Robert J. Riggio, P.A.

(Firm/ Company)

400 South Palmetto Avenue

(Address)

Daytona Beach, Florida 32114

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert J. Riggio, Esq.

(Name of Contact Person)

at ( 386 ) 252-3004

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2008

ROBERT J. RIGGIO, ESQ  
400 SOUTH PALMETTO AVE  
DAYTONA BEACH, FL 32114

SUBJECT: RIGGIO & MITCHELL, P.A.  
Ref. Number: P97000057998

We have received your document for RIGGIO & MITCHELL, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 408A00029502

RECEIVED  
2008 MAY 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Riggio & Mitchell, P.A.

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

P97000057998

(Document number of corporation (if known))

FILED  
08 MAY -15 AM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

Law Offices of Robert J. Riggio, 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)**

Article I - The name Riggio & Mitchell, P.A. is deleted. The name

Law Offices of Robert J. Riggio, P.A. f/k/a Riggio & Mitchell, P.A. is added.

Article VI - The registered agent of Jerome D. Mitchell, Esq. is deleted. The name of Robert J. Riggio, Esq. is added as the registered agent, whose mailing address is:

Article IX - Jerome D. Mitchell is deleted as President. Robert J. Riggio is added as President.

Article X - Jerome D. Mitchell is deleted as a Director. Robert J. Riggio is the only Director.

400 South Palmetto Avenue, Daytona Beach, FL 32114

(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: April 29, 2008

Effective date if applicable: Upon filing  
(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.

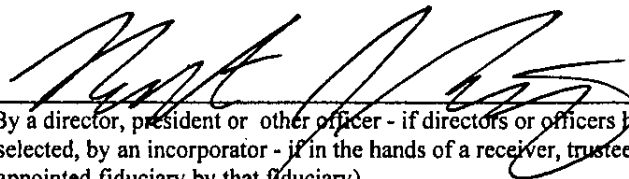
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 J. Riggio

(Typed or printed name of person signing)

CEO, President, Director

(Title of person signing)

**FILING FEE: \$35**