

P98000062513

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☐ PICK-UP

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04/28/08--01013--015 **25.00

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FILED
08 JUN 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulet JUN 17 2008

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Lea Doucette Peterson, P.A.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lea Doucette Peterson

(Name of Person)

Lea Doucette Peterson, P.A.

(Firm/Company)

515 Starboard Drive

(Address)

Naples, FL, 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Lea Doucette Peterson

(Name of Person)

at (239) 250-0711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEA DOUCETTE PETERSON, P.A.

DOCUMENT NUMBER: P98000062513

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

Please return all correspondence concerning this matter to the following:

LEA PETERSON

(Name of Contact Person)

(Firm/ Company)

515 STARBOARD DRIVE

(Address)

NAPLES, FLORIDA 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEA PETERSON

(Name of Contact Person)

at (239) 250-0711

(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 5, 2008

LEA DOUCETTE PETERSON
LEA DOUCETTE PETERSON, P.A.
515 STARBOARD DR
NAPLES, FL 34103

SUBJECT: LEA DOUCETTE PETERSON, P.A.
Ref. Number: P98000062513

We have received your document for LEA DOUCETTE PETERSON, P.A. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have submitted the forms for filing an amendment to a Limited Liability company. You are filed with us as a FLorida profit corporation. Please complete the enclosed forms and return with correct fee, which would be an additional check for \$10 to go with the fee of \$25 which you sent with your filing earlier.

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: 208A00028623

RECEIVED
2008 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LEA Doucette Peterson, P.A.

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

P98000062513

(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):

(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)**

OFFICER DIRECTOR DETAIL -Delete

VP-BRIAN LACHANCE

08 JUN 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

STOCK CERTIFICATE #1 FOR 750 SHARES TO BRIAN LACHANCE
WAS RETURNED TO LEA PETERSON.

(continued)

The date of each amendment(s) adoption: 4/15/2008

Effective date if applicable: 4/15/2008

(no more than 90 days after amendment file date)

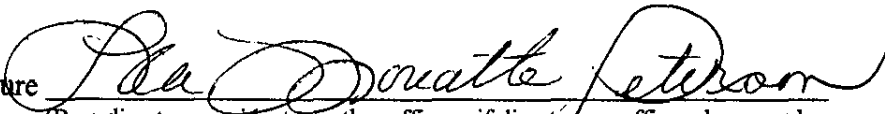
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

LEA DOUCETTE PETERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35