

P98000106729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

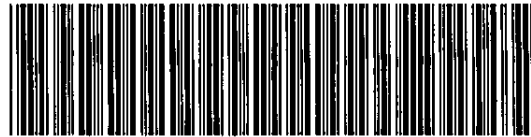
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14

JUN 30 AM 8:58

FILED

MC & Amend.  
07-22-14  
DC

**EUGENE E. WALDRON, JR., P.A.**

**ATTORNEYS AT LAW**

**EUGENE E. WALDRON, JR.  
CONNIE L. COLLINS**

**124 NORTH BREVARD AVENUE  
ARCADIA, FLORIDA 34266  
863-494-4323  
863-494-6790 FAX**

**PLEASE REPLY TO:** Arcadia office

**12687 SW COUNTY ROAD 769  
SUITE 2-B  
LAKE SUZY, FLORIDA 34269  
941-255-9182  
941-255-9453 FAX**

**E-MAIL ADDRESS: EWaldron@cewj.com**

June 26, 2014

RE: Carlton & Hancock, P.A.  
My File No.: 009154.02  
Document Number: P98000106729

To Whom it May Concern;

Enclosed are the following regarding the referenced document number:

1. My firms check in the amount of \$35.00.
2. Articles of Amendment to Articles of Incorporation.

If you have any questions regarding this matter please feel free to contact me in my office.

Sincerely,

Eugene E. Waldron, Jr.

EEW/jv

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Carlton & Hancock, P.A.

**DOCUMENT NUMBER:** P98000106729

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

Please return all correspondence concerning this matter to the following:

Jamie Atherton

Name of Contact Person

Eugene E. Waldron, Jr., P.A.

Firm/ Company

124 North Brevard Avenue

Address

Arcadia, Florida 34266

City/ State and Zip Code

ewaldron@eewj.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Atherton

Name of Contact Person

at ( 863 ) 494-4323

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Carlton & Hancock, P.A.

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

P98000106729

(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:**

Hancock Law, 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)

**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

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1

Please note the officer/director title by the first letter of the office title:

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	Sally Smith

Title	Name
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V David Carlton

12687 SW CR 769

Lake Suzy, FL 34269

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**E. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

**F. If an amendment provides for an 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)

[illegible]

06/26/14

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

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)

Kenneth A. Hancock

(Typed or printed name of person signing)

President

(Title of person signing)