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TALLAHASSEE, FLORIDA

07/13/06--01020--005 **43.75

The Allen Law Firm, P.A.

Attorneys and Counselors at Law

Eric K. Allen
A. William Bailey III

Corporate
Immigration
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July 10, 2006

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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FIRST CLASS MAIL

RE: Florida Corporation Name Change
The Allen Law Firm, P.A. to Allen & Bailey, P.A.

Dear Sir or Madam:

Enclosed please find an original of the Articles of Amendment to Articles of Incorporation for the referenced corporation duly executed and prepared for filing. Enclosed is our check for \$43.75 for the filing fee and Certificate of Status.

Kindly file the Articles and return the Certificate of Status by first class mail. A stamped, self-addressed envelope is enclosed for your convenience. Thank you for your assistance.

Respectfully yours,

THE ALLEN LAW FIRM, P.A.

By: 

Eric K. Allen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ALLEN LAW FIRM, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Shareholders and the Board of Directors of the above named corporation now, subsequent to the unanimous vote of all Shareholders and Directors of the Corporation, wish to change the Corporation's name, and

WHEREAS, the Shareholders and the Board of Directors have authorized such change to the Articles of Incorporation of THE ALLEN LAW FIRM, P.A., formerly known as ALLEN & BAILEY, P.A., as filed June 25, 1999, with an effective date of June 17, 1999, with the Secretary of State in Tallahassee, Florida,

NOW, THEREFORE, at the direction of the shareholders, the President does make and file these Amended Articles of Incorporation and further certify that all amendments included herein have been adopted pursuant to Sections 607.1003, 607.1006 and 607.1007.

FIRST: Article I shall be changed as follows:

ARTICLE I. NAME

The new name of this Corporation shall be ALLEN & BAILEY, P.A.

SECOND: all shares currently issued in the prior name shall be exchanged for an equal number of shares in the new name.

THIRD: These amendments, adopted July 10, 2006, shall be effective immediately.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of July, 2006.

Signature: _____

Eric K. Allen
President/Director