

P990000066923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

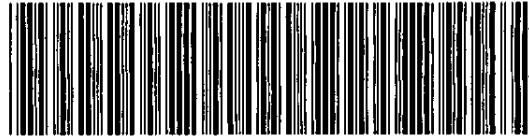
(Business Entity Name)

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*name change
& Amend*

06/05/15--01022--001 **35.00

6-6-15

FILED
JUN -5 PM 1:26
STATE
FLORIDA

JUN 15 2015

RAMSEY

00789, 00611, 00672



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2015

Tricia Maloney
Morgan, Lamb, Goldman & Valles, P.A.
500 N. Westshore Blvd., Ste 820
Tampa, FL 33609

SUBJECT: MORGAN, LAMB, GOLDMAN & VALLES, P.A.
Ref. Number: P99000066923

We have received your document for MORGAN, LAMB, GOLDMAN & VALLES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 515A00012729

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Morgan, Lamb, Goldman & Valles, P.A.

DOCUMENT NUMBER: P99000066923

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

Please return all correspondence concerning this matter to the following:

Tricia Maloney

Name of Contact Person

Morgan, Lamb, Goldman & Valles, P.A.

Firm/ Company

500 N. Westshore Blvd., Ste. 820

Address

Tampa, FL 33609

City/ State and Zip Code

tmaloney@mlgv-law.com

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

For further information concerning this matter, please call:

Tricia Maloney

Name of Contact Person

at (813) 281-9700

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

6-6-15

Articles of Amendment
to
Articles of Incorporation
of

Morgan, Lamb, Goldman & Valles, P.A.

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

P99000066923

(Document Number of Corporation (if known))

FILED

2015 JUN -5 PM 1:26

STATE OF FLORIDA
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:

A. If amending name, enter the new name of the corporation:

Lamb, Goldman & Cullaro, 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)

3902 Northdale Blvd.

Ste. 290 East

Tampa, FL 33624

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3902 Northdale Blvd.

Ste. 290 East

Tampa, FL 33624

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:

(City)

Florida

(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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

Tampa, FL 33609

Tampa, FL 33624

Tampa, FL 33624

Tampa, FL 33624

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

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

Article 1 is amended to reflect the name change from Morgan, Lamb, Goldman &
Valles, P.A. to Lamb, Goldman & Cullaro, P.A. effective June 6, 2015.

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)

The date of each amendment(s) adoption: June 3 2015, if other than the date this document was signed.

Effective date if applicable: June 6, 2015
(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)

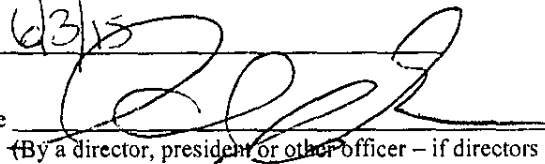
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

6/3/15

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)

Carl A. Goldman

(Typed or printed name of person signing)

Vice President

(Title of person signing)