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\*BOARD CERTIFIED REAL ESTATE LAWYER

101 SOUTHWEST THIRD STREET POST OFFICE BOX 2405 OCALA, FLORIDA 34478 Telephone (352) 622-1188

FACSIMILE (352) 622-1125

October 17, 2007

Amendment Section Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Collier, Jernigan & Goedert, P.A.

To whom it may concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Collier & Hagin, P.A. which I request you file with the Department of State, Division of Corporations. Please note these Articles of Amendment to Articles of Incorporation of Collier & Hagin, P.A. are to be effective January 1, 2008. Also enclosed, please find our firm check made payable to the Florida Department of State in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certified copy) to cover the required fees. Once the Articles of Amendment are filed, please forward the certified copy to the undersigned at your earliest convenience.

Thank you for your assistance in this matter. Should you have any questions concerning this matter, please call this office.

Very truly yours,

BOND, ARNETT, PHELAN, SMITH & CRAGGS, P.A.

Bv:

Thomas J. Hunt, Esquire

TJH:sls Enclosure – as stated.

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	Collier & Hagin, P.A.
DOCUMENT NUMBER:	P99000106208
The enclosed Articles of Amendme	ent and fee are submitted for filing.
Please return all correspondence co	oncerning this matter to the following:
	Thomas J. Hunt, Esquire
	(Name of Contact Person)
	Bond, Arnett, Phelan, Smith & Craggs, PA (Firm/Company)
101 SW Th:	ird St.
· · · · · · · · · · · · · · · · · · ·	(Address)
Ocala, FL	34471-1132
	(City/ State and Zip Code)
For further information concerning	this matter, please call:
Thomas J. Hunt, Es	squire at ( 352 ) 622-1188
(Name of Contact Person	
Enclosed is a check for the following	ng amount:
□\$35 Filing Fee □\$43.75 Filin Certificate of	
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 COLLIER & HAGIN, P.A.

The undersigned, being the President and the Secretary of the Corporation, hereb

that:

- 1. The name of the Corporation is COLLIER & HAGIN, P.A.
- The Corporation was formed pursuant to the filing of Articles of Incorporation 2, the office of the Secretary of State on the 8<sup>TH</sup> day of December, 1999 to be effective the 6<sup>th</sup> day of December, 1999.
- In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors approved the amendment to the Articles of Incorporation changing the name of the Corporation to COLLIER, JERNIGAN & GOEDERT, P.A., to be effective on January 1, 2008. This Amendment is specified in the Statement attached hereto as Exhibit "A" and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 31 st day of October, 2007.

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Daryl L. Collier and Dennis Hagin, who are either personally known to me or who have produced the identification described below, and who subscribed the above amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 31st day of October, 2007.

(Seal)

My Commission Expires:

EXPIRES: January 14, 2011 Bonded Thru Budget Notary Services Randaue M Salik Notary Public, State of Florida

personally Known Identification

#### **EXHIBIT "A"**

### Amendment to Articles of Incorporation

The undersigned, being all of the Shareholders and Directors of COLLIER & HAGIN, P.A., agree that Article I to be amended to read as follows:

#### "ARTICLE I

#### NAME AND ADDRESS

Effective January 1<sup>st</sup>, 2008, the name of the Corporation shall be COLLIER, JERNIGAN & GOEDERT, P.A.. The address of the principal office of the Corporation is: 550 N.E. 25<sup>th</sup> Avenue, Ocala, Florida 34470 and the mailing address of the Corporation is: 550 N.E. 25<sup>th</sup> Avenue, Ocala, Florida 34470.

IN WITNESS WHEREOF, the Shareholders and Directors have hereunto set their hand this 315tday of October, 2007.

Daryl L Collier,

Shareholder and Director

Dennis Hagin,

Shareholder and Director