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Law Offices of  
COOKE & MEUX, P.A.  
501 RIVERSIDE AVENUE, SUITE 903  
JACKSONVILLE, FLORIDA 32202

A. HAMILTON COOKE  
BOARD CERTIFIED WILLS,  
TRUSTS, AND ESTATES LAWYER

Facsimile: (904) 399-1030

TELEPHONE: (904) 396-5101

JOSEPH CLAY MEUX, JR.

RICHARD K. BRITTON

March 11, 2010

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Law Offices of Rutledge R. Liles, P. A.

Gentlemen:

Enclosed for filing is the original and one copy of Articles of Amendment to Articles of Incorporation of Law Offices of Rutledge R. Liles, P. A. changing its name to Liles, Gavin, Costantino, George & Dearing, P. A.

Also enclosed is our firm check in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please return a certified copy of the Articles of Amendment to me in the enclosed self-addressed envelope.

Thank you for your assistance.

Sincerely yours,

  
A. Hamilton Cooke

AHC/djs

Enclosure

cc: Rutledge R. Liles, Esq.  
(Corp:Liles:Ltr-Fla Div of Corp-3-11-10)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF RUTLEDGE R. LILES, P. A.**

Pursuant to Section 607.1006 and Chapter 621, Florida Statutes, Law Offices of Rutledge R. Liles, P. A. (the "Corporation"), hereby delivers to the Secretary of State of Florida for filing these Articles of Amendment:

- FIRST: The name of the Corporation is Law Offices of Rutledge R. Liles, P. A.
- SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

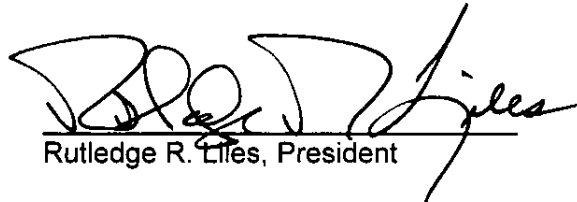
**ARTICLE I**

**NAME**

The name of the corporation is: **LILES, GAVIN, COSTANTINO, GEORGE & DEARING, P. A.**

- THIRD: The foregoing Amendment was adopted by the Shareholder and sole Director of the Corporation by consent on February 24, 2010 and the number of votes cast for the Amendment by the Shareholder and Director was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective February 24, 2010.

  
Rutledge R. Liles, President

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