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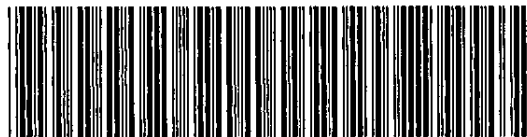
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STATE BAR EXAMINERS
DIVISION OF CORPORATE AFFAIRS

Name chg/cc
@ 7/25/12

Law Offices of
A. HAMILTON COOKE
501 RIVERSIDE AVENUE, SUITE 903
JACKSONVILLE, FLORIDA 32202

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July 16, 2012

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

Re: Liles, Gavin & George, P. A.

Gentlemen:

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

Enclosure

cc: Rutledge R. Liles, Esq.
(Corp:Liles:Ltr-Fla Div of Corp-2012)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LILES, GAVIN, COSTANTINO, GEORGE & DEARING, P.A.**

Pursuant to Section 607.1006 and Chapter 621, Florida Statutes, Liles, Gavin, Costantino, George & Dearing, 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 Liles, Gavin, Costantino, George & Dearing, P. A.
- SECOND:** The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

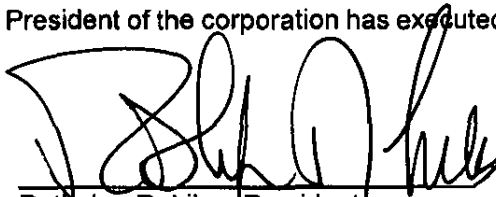
ARTICLE I

NAME

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

- THIRD:** The foregoing Amendment was adopted by the Shareholder and sole Director of the Corporation by consent on July 9th, 2012 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 July 9th, 2012.


Rutledge R. Liles, President