

V15099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

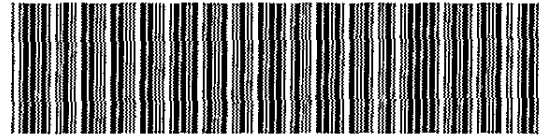
Stacy Manuel
authorized the
Adoption Date

(10)

Office Use Only

Name chg

(10.23.04



100079248051

09/18/06--01008--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 19 PM 2:19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hurley, Rogner, Miller, Cox, Waranch + Westcott, P.A.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Stacey Rasky

(Name of Contact Person)

Hurley, Rogner, Miller Cox, Waranch + Westcott, P.A.
(Firm/ Company)

1560 Orange Ave Suite 500
(Address)

Winter Park, FL 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

Stacey Manuel

(Name of Contact Person)

at (3407) 571-7439

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: — Irene Albritton has check already

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

STACEY MANUEL
HRMCW
1560 ORANGE AVE S-500
WINTER PARK, FL 32789

SUBJECT: HURLEY, ROGNER, MILLER, COX & WARANCH, P.A.
Ref. Number: V15099

*Called
re: RA Form*

We have received your document for HURLEY, ROGNER, MILLER, COX & WARANCH, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If it is your intension to change the registered agent and the registered agent address you must complete part 6(six) on the form and the new rewgistered agent must sign accepting appointment of new agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00056111

*Per Stacey 'not changing RA info!
Sending Amendment to
change the Corporate
Name.*

Articles of Amendment
to
Articles of Incorporation
of

Hurley, Rogner, Miller Cox & Waranch, P.A.

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

V15099

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Hurley, Rogner, Miller Cox Waranch + Westcott, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 19 PM 2:19

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: Aug 13, 1998

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

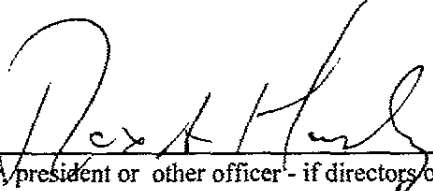
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Rex A. Hurley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35