

P00000063643

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 18 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2009

LEAH H. MAYERSOHN *grace*
MAYERSOHN LAWGROUP
1 FINANCIAL PLAZA STE 1514
FORT LAUDERDALE, FL 33394

SUBJECT: THE LAW OFFICES OF LEAH H. MAYERSOHN, P.A.
Ref. Number: P00000063643

We have received your document for THE LAW OFFICES OF LEAH H. MAYERSOHN, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is MAYERSOHN LAW GROUP P.A. #P07000020151..

MAYERSOHN LAW GROUP P.A. #P07000020151.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00015776

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 18 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Law Offices of Leah H. Mayersohn, P.A.

DOCUMENT NUMBER: P00000063643

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

Please return all correspondence concerning this matter to the following:

Leah H. Mayersohn
(Name of Contact Person)

Mayersohn Law Group
(Firm/ Company)

1 Financial Plaza Suite 1514
(Address)

Fort Lauderdale, FL 33394
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leah Mayersohn at (954) 765-1900
(Name of Contact Person) (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

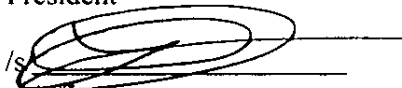
AFFIDAVIT

Before me personally appeared Leah H. Mayersohn, President of Mayersohn Law Group, P.A.,
who after being first placed under oath, swears or affirms as follows:

MAYERSOHN LAW GROUP P.A. won't revoke the dissolution. Release the name for
immediate use by The Law Offices of Leah H. Mayersohn, P.A.

FURTHER AFFIANT SAYETH NAUGHT.

Leah H. Mayersohn
President


Affiant

STATE OF FLORIDA }
 } :ss
COUNTY OF BROWARD }

Sworn to and subscribed before me, the undersigned authority on May 1, 2009.
Personally known.

Ashley Varela

/s/ Ashley Varela

Notary Public

My Commission Expires:

7/21/09



Articles of Amendment
to
Articles of Incorporation
of

FILED
09 MAY 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Offices of Leah H. Mayersohn, P.A.

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

P00000063643

(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:

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

MAYERSOHN LAW GROUP 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

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

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: _____

5-1-09

Effective date if applicable: _____

(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 _____

5/1/2009

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)

Leah A. Mayersohn

(Typed or printed name of person signing)

Director

(Title of person signing)