

P 03000107719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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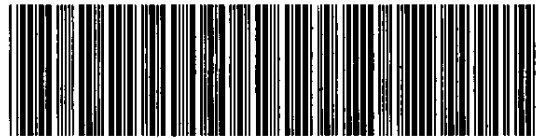
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

N.C.
C.COULLETTE

NOV 16 2009

EXAMINER

WAGARLAW

PROFESSIONAL ASSOCIATION

KIRK W.B. WAGAR

DANIELLE L. ROSEN

EDWARD PHILIP DABDOUB

October 29, 2009

Department of State
Amendment Section
Division of Corporation
Attn: Velma Shepard
P. O. Box 6327
Tallahassee, FL 32314

RE: WAGAR FEIT P.A.
Document No. P03000107719

Dear Division of Corporations representative:

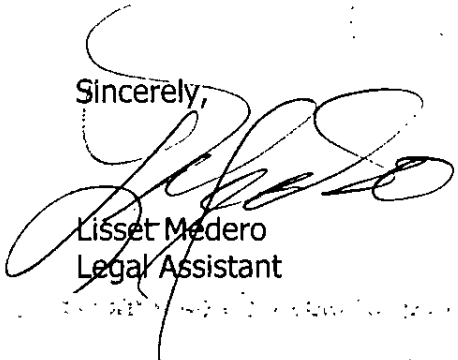
Enclosed please find an original plus one copy of the Articles of Amendment for the above referenced professional association.

Also enclosed please find a check in the amount of \$52.50, made payable to the Florida Department of State to cover the following fees:

Articles of Amendment	35.00
Certificate of Status	8.75
Certified Copy of Articles of Amendment	8.75
Total	\$52.50

Should you have any questions or concerns, please do not hesitate to contact this office.

Sincerely,


Lisset Medero
Legal Assistant

BUSINESS LITIGATION

DISABILITY & LIFE INSURANCE

ERISA • PENSION CLAIMS

3250 MARY STREET, SUITE 302

COCONUT GROVE, FL 33133

T. 305.443.7772 • F. 305.443.1969

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2009 NOV 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2009

WAGAR FEIT P.A.
LISSET MEDERO
3250 MART ST., STE 302
COCONUT GROVE, FL 33133

SUBJECT: WAGARFEIT, P.A.
Ref. Number: P03000107719

We have received your document for WAGARFEIT, P.A. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 309A00034638

WAGARLAW.

PROFESSIONAL ASSOCIATION

KIRK W.B. WAGAR

DANIELLE L. ROSEN

EDWARD PHILIP DABDOUB

November 12, 2009

Cheryl Coulliette
Regulatory Specialist II
Department of State
Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: WAGARFEIT P.A.
Document No. P03000107719

Dear Ms. Coulliette:

Enclosed please find the corrected Articles of Amendment according to specifications and pursuant to our conversation for the above referenced professional association.

Please let me know if there is anything further for your assistance, so that we may successfully file our new name.

Sincerely,



Lisset Medero
Legal Assistant

enclosures

BUSINESS LITIGATION

DISABILITY & LIFE INSURANCE

ERISA • PENSION CLAIMS

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COCONUT GROVE, FL 33133

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ARTICLES OF AMENDMENT

The Members of **WAGARFEIT, P.A.** (the "Professional Association") met on November 17, 2008 pursuant to a meeting of the members duly noticed for the purpose of amending the Articles of Incorporation, or notice was otherwise waived. The undersigned President of the Professional Association hereby states that: (a) only one voting group was entitled to vote; and (b) the number of votes cast for the amendment by the members of this voting group was sufficient for approval; and (c) that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

WHEREAS, the Articles of Incorporation of the Professional Association were initially filed with the Florida Department of State on September 30, 2003, and were assigned document no. P03000107719.

NOW THEREFORE, at the meeting held on November 17, 2008, the following amendments to the Articles of Incorporation were adopted:

1. **Name.** The name of the Professional Association is:

WAGAR LAW, P.A.

2. **Effective Date.** The effective date of the name change amendment is:

November 17, 2008

IN WITNESS WHEREOF, the undersigned, has executed the foregoing Articles of Amendment this 10th day of November 2009, and acknowledges in accordance with Section 608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


KIRK W. B. WAGAR, President

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DIVISION OF CORPORATIONS
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