

P040000058600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

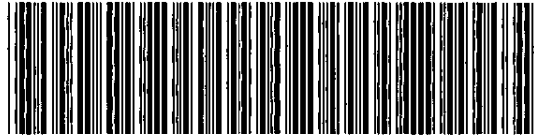
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/17/08--01041--015 **43.75

Name Change & Amend

FILED
2008 SEP 17 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
9/23/08*



**Law Offices
RUSSELL QUIROS, P.A.**

VIA PRIORITY DELIVERY CONFIRMATION 0306 0320 0004 1948 4776

September 15, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 322314

RE: P04000058600 Articles of Amendment

Dear Sir/Madam:

Enclosed, please find the original Articles of Amendment changing the firm name from Russell Quiros, P.A. to "The Russell Law Firm, P.A. In addition, the Articles of Amendment reflect Registered Agent Change and Removal and Deletion on Ana L. Quiros as an Officer and Director of the Corporation.

Pursuant with my conversation with the Amendment section, I was advised that the new firm name which has previously been used BECAME AVAILABLE FOR MY USE ON 09/14/2008.

In addition, please find an additional copy of articles to stamp in and return to my office with the certificate of Status. Please find check in the amount of \$43.75 for the necessary fees. Thank you for your prompt attention to this matter.

Sincerely,

Antonette Russell, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUSSELL QUIROS, P.A.

DOCUMENT NUMBER: P 040000 58600

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

Please return all correspondence concerning this matter to the following:

ANTONETTE P. RUSSELL
(Name of Contact Person)

THE RUSSELL LAW FIRM, P.A.
(Firm/ Company)

1891 W. Oakland Park BLVD, Ste W
(Address)

Oakland Park, FL 33311
(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonette Russell at (954) 358-5555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

RUSSELL QUIROS, P.A.

2008 SEP 17 AM 10:43

(Name of corporation as currently filed with the Florida Dept. of SECRETARY OF STATE
TALLAHASSEE, FLORIDA)

P04000058600

(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):

THE RUSSELL LAW FIRM, 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)**

ARTICLE V

The name and Florida Street address of the

New Registered Agent is

Antonette P. Russell

1891 W. Oakland Park BLVD, Ste W

Oakland Park, FL 33311

I certify that I am familiar with and accept
the responsibilities of Registered Agent

Registered Agent Signature: A. Russell

(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)

N/A

(continued)

ARTICLE VII

The new Officer(s) and or Director(s)
of the Corporation is/are

TITLE: PRESIDENT / TREASURER / DIRECTOR

ANTONETTE P. RUSSELL

1891 W. Oakland Park BLVD, Ste W

Oakland Park, FL 33311

Ana Lorena Quiros is removed and deleted

ARTICLE VII

AS Vice President and Secretary
and officer of the Corporation

The date of each amendment(s) adoption: 9/15/2008

Effective date if applicable: 9/15/2008
(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 A. Russell

(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)

Antonette Russell
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35