

P070000073005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

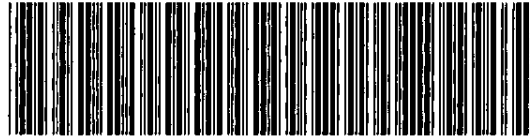
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
2-8-13

name Change
& Amend

02/07/13--01026--012 **43.75

FILED
2013 FEB - 7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/11/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCHWED KAHLE & JENKS, P.A.

DOCUMENT NUMBER: P07000073005

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

Please return all correspondence concerning this matter to the following:

Jillian Feinstein

Name of Contact Person

SCHWED KAHLE & JENKS, P.A.

Firm/ Company

11410 North Jog Road - Suite 100

Address

Palm Beach Gardens, FL 33418

City/ State and Zip Code

jillian@schwedpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jillian Feinstein

Name of Contact Person

at (561) 273-4744

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

LAW OFFICES

SCHWED ♦ KAHLE ♦ JENKS

Lloyd R. Schwed, Esquire
lschwed@schwedpa.com
Phone ♦ (561) 694-0070
Fax ♦ (561) 694-0057

Palm Beach Office:

11410 North Jog Road, Suite 100
Palm Beach Gardens, Florida 33418

February 6, 2013

SENT VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Law Firm Name Change

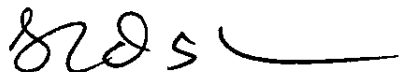
To Whom it May Concern:

Enclosed please find our executed Articles of Amendment to Articles of Incorporation of Schwed Kahle & Jenks, P.A.

Also enclosed is our **Check#4822** in the amount of **\$43.75** which represents a filing fee & request for Certificate of Status.

Please feel free to contact my Law Firm Administrator, Jillian Feinstein at (561) 273-4744 or myself at (561) 694-0070 with any questions or concerns.

Very truly yours,



Lloyd R. Schwed

LRS/jrf

Enclosure(s)

EFFECTIVE DATE

2-8-13

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 FEB -7 AM 11:48

SCHWED KAHLE & JENKS, P.A.

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

P07000073005

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CLERK OF STATE
TALLAHASSEE, FLORIDA

(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:

Schwed Kahle & Kress, 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 _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>D</u>	<u>Debra A. Jenks</u>	<u>11410 N. Jog Road</u>
<u> </u> Add			<u>Suite 100</u>
<u>X</u> Remove			<u>Palm Beach Gardens, FL 33418</u>
2) <u> </u> Change	<u>D</u>	<u>Douglas A. Kress</u>	<u>11410 N. Jog Road</u>
<u>X</u> Add			<u>Suite 100</u>
<u> </u> Remove			<u>Palm Beach Gardens, FL 33418</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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)

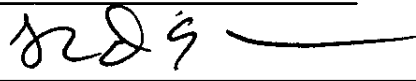
The date of each amendment(s) adoption: 02/06/2013

Effective date if applicable: 02/08/2013
(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 02/06/2013

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)

Lloyd R. Schwed

(Typed or printed name of person signing)

Managing Partner & Owner, President

(Title of person signing)