# P14000001197

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#### **COVER LETTER**

TO: Amendment Section: Division of Corporations		<del></del> 1		
NAME OF CORPORATION: Mesa-Estra	ada Law, P.A.			
DOCUMENT NUMBER: P1400006719	7 .			
The enclosed Articles of Amendment and fee are su	bmitted for filing.			
Please return all correspondence concerning this ma	tter to the following:			
Victoria Mesa-Es				
	Name of Contact Person	n		
Mesa-Estrada La	·—·			
119 WODTH CO	Firm/ Company			
118 WORTH CO	Address			
WEST PALM BE				
	City/ State and Zip Cod	e		
victoria@mesaestrac	lalaw.com			
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, pleas	se call:			
Victoria Mesa-Estrada at (954) 993-1446  Name of Contact Person Area Code & Daytime Telephone Num				
Name of Contact Person	Area Co	de & 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 & 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	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

### A Art

rticles of Amendment to ticles of Incorporation of	18/14 DEC 31 FILL.
with the Florida Dept. of State)	
	Oh. A

#### Mesa-Estrada Law, P.A.

(Name of Corporation as currently filed

P14000067197

ent(s) to

(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendm		
A. If amending name, enter the new name of the corporation:  Mesa & Coe Law, P.A.	· The ne		
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviatio "Co". A professional corporation name must contain th		
B. Enter new principal office address, if applicable:	508 Lucerne Ave		
(Principal office address MUST BE A STREET ADDRESS)	Lake Worth, FL		
	33460		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	508 Lucerne Ave		
(muting dutiess may be a rost of rice box)	Lake Worth, FL		
	33460		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addresses.	dress in Florida, enter the name of the		
Name of New Registered Agent N/A			
508 Lucerne A	<del></del>		
	street address)		
New Registered Office Address: Lake Worth	Florida 33460 (Zip Code)		
(Ch	(Σην Ευπέ)		
l			
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt: r with and accept the obligations of the position.		
N/A			
Signature of New Registered	d 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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Vanessa A. Coe	508 Lucerne Ave
Add Remove			Lake Worth, FL 33460
2) Change	Р	Victoria Mesa-Estrada	508 Lucerne Ave
Add			Lake Worth, FL
Remove			33460
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			1
5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

in the state of the control	cles, enter change(s) h (Be specific)	<del>_</del>		
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	1 10 4	or cancellation	of issued shar	es,
an amendment provides for an excl	iange, reclassification.			
provisions for implementing the ame	ndment if not contain	<u>ed in t</u> he ameno	lment itself:	
an amendment provides for an exchaprovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification. ndment if not contain	ed in the ameno	lment itself:	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: January 1, 2015	
(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.	s)
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):	ent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	ег
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated December 29, 2014	
Signature / Blow MEA ESTINIA	
(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 cou appointed fiduciary by that fiduciary)	rt
Victoria Mesa-Estrada	
(Typed or printed name of person signing)	
President	·
(Title of person signing)	