

PI20000064729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

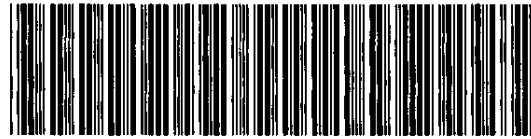
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATE SERVICES

Amend/Name
chg
@ 9.17.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Luque and Lunz Law, P.A.

DOCUMENT NUMBER: P12000064729

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kerry Anne Donohue
Luque and Lunz Law, P.A.
2645 Executive Park Drive, Suite 401
Weston, FL 33331
KerryDonohueLaw@gmail.com

For further information concerning this matter, please call:
Kerry Anne Donohue at (954)803-5118

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2012

KERRY ANNE DONOHUE
LUQUE AND LUNZ LAW, P.A.
2645 EXECUTIVE PARK DR., STE. 401
WESTON, FL 33331

SUBJECT: LUQUE AND LUNZ LAW, P.A.
Ref. Number: P12000064729

We have received your document for LUQUE AND LUNZ LAW, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00021580

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**Articles of Amendment
to
Articles of Incorporation
of
Luque and Lunz Law, P.A.**
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000064729
(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. Amending the Name of the Corporation. The new name shall be:

Luque and Donohue Law, P.A.

B. Address is to remain the same:

2645 Executive Park Drive, Suite 401
Weston, FL 33331

C. Mailing Address to remain the same:

2645 Executive Park Drive, Suite 401
Weston, FL 33331

D. Registered Agent and Registered Office address to remain the same:

The name and Florida street address of the registered agent is:

Name: Kerry Anne Donohue
Address: 1051 NW 189th Ave
Pembroke Pines, FL 33029

E. Officers and/or Directors are to remain the same:

Name/Title: Erica Luque, Managing Partner
Address: 2645 Executive Park Drive, Suite 401
Weston, FL, 33331

Name/Title: Kerry Donohue, Managing Partner
Address: 2645 Executive Park Drive, Suite 401
Weston, FL, 33331

12 SEP 17 PM 3:26
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 8, 2012

Effective date if applicable: August 8, 2012

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: 8/8/12

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)

Erica Luque
(Typed or printed name of person signing)

Managing Partner
(Title of person signing)