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Certified Copies	_ Certificate	s of Status		
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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2014

J. DAVID LOPEZ, ESQ. LOPEZ & ASSOCIATES, P.A. 5775 COLLINS AVE., SUITE 505 MIAMI BEACH, FL 33140

SUBJECT: JUAN DAVID LOPEZ, P.A.

Ref. Number: P09000077138

We have received your document for JUAN DAVID LOPEZ, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

Darlene Connell Regulatory Specialist II

Letter Number: 014A00012136

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Juan David Lopez, P.A. DOCUMENT NUMBER: P09000077138 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: J. David Lopez, Esq. Name of Contact Person Lopez & Associates, P.A. Firm/ Company 1000 Fifth Street, Suite 200 Address Miami Beach, Florida 33139 City/ State and Zip Code Juan.Lopez.Law@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: J. David Lopez, Esq. Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



Articles of Amendment to Articles of Incorporation of Juan David Lopez, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P09000077138 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporations: Lopez & Associates Law Firm, P.A. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Cop," "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 MIST BE A STREET ADDRESS) C. Enter new mailing address MIST BE A STREET ADDRESS) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address in Florida, enter the name of the new registered office address: Name of New Registered Agent 1000 Fifth Street, Suite 200 (Torodo street address) New Registered Office Address: Miami Beach (City) New Registered Agent's Signature, if changing Registered Agent: New Registered Agent's Signature, if changing Registered Agent: New Registered Agent agent and agent. I am familiar with and accept the obligations of the position.		Articles of Am	endment	,	
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Name of New Registered Agent 1000 Fifth Street, Suite 200	D. If amending the registered agent ar	nd/or registered office addre	ss in Florida, enter the name	of the	
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Signature of New Registered Agent, if changing	Si	onature of New Registered A	gent 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	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Jennifer K. V. Lopez	1000 Fifth Street
Add			Suite 200
Remove			Miami Beach, FL 33139
2) Change			
Add			
Remove			
3) Change			******
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here tach additional sheets, if necessary). (Be specific)	
ALL ADDRESSES SHOULD NOW READ AS FOLLOWS:	
1000 FIFTH STREET, SUITE 200, MIAMI BEACH, FL 33	139.
	- =-
	
If an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A)	
RTICLE IV - SHARES	
50 shares of stock to Juan David Lopez, PD	
50 shares of stock to Jennifer K. V. Lopez, V	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: June 30, 2014	, if other than the
date this document was signed.	
Effective date if applicable:	
(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)	
(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 June 30, 2014	•
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)	
Juan David Lopez	
(Typed or printed name of person signing)	
President-Director	
(Title of person signing)	_