

619790

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000056255 3))



H130000562553ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2013 MAR 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850) 222-2677
Fax Number : (850) 575-2724

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
13 MAR 11 AM 8:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BERNARD F. GRALL, JR., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend

MAR 12 2013

T. LEWIS

H13000056255 3

Articles of Amendment
to
Articles of Incorporation
of

Bernard F. Grall, Jr., P.A.

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

619790

(Document Number of Corporation (if known))

FILED
2013 MAR 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Grall Law Group, 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)**

7555 20th Street
Vero Beach
Florida 32966

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

7555 20th Street
Vero Beach
Florida 32966

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 Erin K. Grall, Esquire
7555 20th Street
(Florida street address)

New Registered Office Address: Vero Beach, Florida 32966
(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

H13000056255 3

H13000056255 3

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:

- Change PT John Doe
- Remove V Mike Jones
- Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>PSD</u>	<u>Erin K. Grall, Esquire</u>	<u>7555 20th Street</u> <u>Vero Beach</u> <u>Florida 32966</u>
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>VTD</u>	<u>Patrick Grall, Esquire</u>	<u>7555 20th Street</u> <u>Vero Beach</u> <u>Florida 32966</u>
3) ___ Change ___ Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Bernard F. Grall, Jr.</u>	<u>7555 20th Street</u> <u>Vero Beach</u> <u>Florida 32966</u>
4) ___ Change ___ Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Margaret Grall</u>	<u>7555 20th Street</u> <u>Vero Beach, FL 32966</u>
5) ___ Change ___ Add ___ Remove	_____	_____	_____
6) ___ Change ___ Add ___ Remove	_____	_____	_____

H13000056255 3

H13000056255 3

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

Article I: Name of Corporation: Changed to Grall Law Group, P.A.

Article II: Effective date of amendments: January 1, 2013

Article V: Registered Agent/Office Address Change:

Erin K. Grall, Esquire

7555 20th Street, Vero Beach, Florida 32966

Article VI: Board of Director/Officer Change:

PSD - Erin K. Grall, Esquire

VTD - Patrick Grall, Esquire

Article III: Shareholders Change:

Erin K. Grall, Esquire - 3,750 shares

Patrick Grall, Esquire - 3,750 shares

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)

N/A

H13000056255 3

H13000056255 3

The date of each amendment(s) adoption: January 1, 2013

Effective date if applicable: January 1, 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 January 1, 2013

Signature Bernard F. Grall, Jr.

(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)

Bernard F. Grall, Jr., Esquire
(Typed or printed name of person signing)

President/Director
(Title of person signing)

H13000056255 3