F12000005167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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14 FEB -3 PM 12: 34

Name ch 8
10 2.7.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nugen Law A Professional Corporation
Name of Corporation

DOCUMENT NUMBER: F12000005167

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan Nugen
Name of Contact Person

Nugen Law A Professional Corporation
Firm/Company

221 South Main Street, PO BOX 6067
Address

Auburn, IN 46701
City/State and Zip Code

bryan@nugenlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Nugen at (260) 925-3738
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ■ $35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
14 FEB -3 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F12000005167
(Document number of corporation (if known))

1. Nugen Law, Professional Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Indiana
(Incorporated under laws of)

3. 12/26/2012
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2013

5. Nugen Law A Professional Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Bryan Nugen
(Typed or printed name of person signing)

President
(Title of person signing)

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

http://www.sos.in.gov

January 29, 2014

Company Requested: NUGEN LAW A PROFESSIONAL CORPORATION
Control Number: 1998090225

Date	Transaction	# Pages
02/08/2013	Articles of Amendment	3

State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 3 page document filed in this office.

Dated: January 29, 2014
Certification Number: 2014012988012

Connie Lawson

Connie Lawson
Secretary of State

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State
Packet: 1998090225
Filing Date: 02/08/2013
Effective Date: 02/08/2013

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
State Form 38333 (R12 / 4-12)
Approved by State Board of Accounts, 1995

APPROVED AND FILED
Connie Lawson
IND. SECRETARY OF STATE

RECEIVED
2013 FEB -8 AM 11:56

CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: 1. Use 8 1/2" x 11" white paper for attachments.
2. Present original and one copy to address in upper right hand corner of this form.
3. Please TYPE or print.
4. Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-38-1 *et seq.*

FILING FEE: $30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

Name of Corporation	Date of incorporation *(month, day, year)*
J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.	08/31/1998

The undersigned officers of the above referenced Corporation *(hereinafter referred to as the "Corporation")* existing pursuant to the provisions of *(indicate appropriate act)*

☐ Indiana Business Corporation Law ☑ Indiana Professional Corporation Act of 1983

as amended *(hereinafter referred to as the "Act")*, desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I of the Articles of Incorporation is now as follows:

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is ______________." below.)

The name of the Corporation is Nugen Law A Professional Corporation.

ARTICLE II

Date of each amendment's adoption *(month, day, year)*:

January 21, 2013

(Continued on the reverse side)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State
Packet: 1998090225
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ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☑ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by. (*Shareholder approval may be by either A or B.*)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows

100	Shares entitled to vote.
100	Number of shares represented at the meeting
100	Shares voted in favor.
0	Shares voted against.

B. Unanimous written consent executed on ____________________, 20 _____ and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 5th day of February, 20 13.

Signature of current officer or chairman of the board	Printed name of officer or chairman of the board
	J. Bryan Nugen

Title of signatory

President

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State
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State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Professional Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Professional Corporation Act of 1983.

The name following said transaction will be:

NUGEN LAW A PROFESSIONAL CORPORATION

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, February 08, 2013.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 8, 2013.

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

1998090225 / 2013022787921

Certification Number: 2014012988012