

F120000005167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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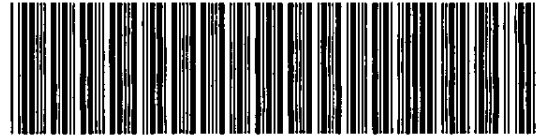
(Business Entity Name)

(Document Number)

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CORPORATION DIVISION  
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## 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**

Name of Contact Person

at ( **260** ) **925-3738**

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.)

**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)

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DIVISION OF CORPORATIONS

**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

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

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

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

FILING FEE: \$30.00

| ARTICLES OF AMENDMENT OF THE<br>ARTICLES OF INCORPORATION OF                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Name of Corporation<br><b>J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date of incorporation (month, day, year)<br><b>08/31/1998</b> |
| The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (indicate appropriate act)<br><input type="checkbox"/> Indiana Business Corporation Law <input checked="" type="checkbox"/> Indiana Professional Corporation Act of 1983<br>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) _____ of the Articles of Incorporation is now as follows:<br><br>(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____," below)<br><br>The name of the Corporation is Nugen Law A Professional Corporation.                                                                                                                                                                                                                           |                                                               |
| ARTICLE II                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| Date of each amendment's adoption (month, day, year):<br><br>January 21, 2013                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                               |

(Continued on the reverse side)

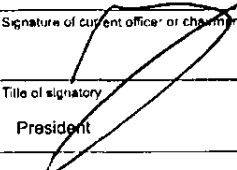
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Indiana Secretary of State

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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.   |                                                  |
| <input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.                                                                                            |                                                  |
| <input checked="" type="checkbox"/> 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 <u>5th</u> day of <u>February</u> , 20 <u>13</u> .                                                                                 |                                                  |
| 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  
Packet: 1998090225  
Filing Date: 02/08/2013  
Effective Date: 02/08/2013

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

**CERTIFICATE OF AMENDMENT**

of

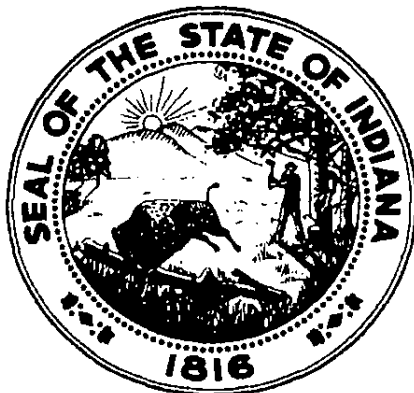
**J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.**

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