# 417602

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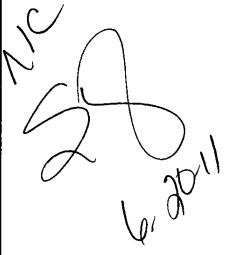
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#### **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: THE LAW OFFICES OF LEWIS MORTELL & LEWIS P.A.
DOCUMENT NUMBER: # 17602 & Lewis V.H.
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
J.D. Lewis III  Name of Contact Person
Lewis Mortell & Lewis, PA
1115 E. OCEAN BLVD Address
STUART FL 34996  City/ State and Zip Code
SERVICES @ LEWIS MORTRLL.Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
PAT TOS Ney at (772) 286-7861 A.M.  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

#### **Articles of Amendment** to

## Articles of Incorporation of

Mame of Corporation as current	ices of	Lewis,	MORTE	ELL	٤
(Name of Corporation as curre	ently filed with the Flor	rida Dept. of State	) 1	PWIS	· '~
H 17602			<i>∽</i>	,c ~ 1	' / "
·	nber of Corporation (if k	nown)			
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this	Florida Profit Co	rporation adopt	is the follo	owing
A. If amending name, enter the new name o	f the corporation:				
THE LLWIS LAW	GROUP P.	A .		The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "	Inc," or "Co". A	professional co	" or the rporation	
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>					
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			AHASSET, FUR	SECRETARY AND	E and how to the control of the cont
D. If amending the registered agent and/or i	registered office addres	s in Florida, enter	the name of th	<u>မ</u> ယွ	Physical P.
new registered agent and/or the new regi	stered office address:		, de	_ W	
Name of New Registered Agent:		<del></del>			
New Registered Office Address:	(Florida stree	et address)			
		,	Florida Code)		
	(City)	(Zip C	Code)		
New Registered Agent's Signature, if changi					
I hereby accept the appointment as registered a	agent. I am familiar wit	h and accept the ob	ligations of the	position.	
	Signature of New Registe	rad Agant if chang	ina		

### 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) **Title** <u>Address</u> Type of Action <u>Name</u> ☐ Add ☐ Remove \_\_\_\_\_ 🔲 Add \_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendmen	(s) adoption: JUNE 1 2011	
Effective date <u>if applicable</u> :	(s) adoption: TUNE   2011  (date of adoption is required)  TUNE   2011  (no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment re sufficient for approval.	ıt(s)
, ,	re approved by the shareholders through voting groups. The following state. It does not be a state of the following group entitled to vote separately on the amendment(s):	men
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	e adopted by the board of directors without shareholder action and sharehol	lder
The amendment(s) was/we action was not required.	e adopted by the incorporators without shareholder action and shareholder	
	a director, president or other officer – if directors or officers have not been	-4
app	tied, by an incorporator – if in the hands of a receiver, trustee, or other cour binted fiduciary by that fiduciary)	ι
	JD Lewis TIL	
	(Typed or printed name of person signing)	
	(Title of person signing)	
	(Title of belong signing)	