

J62619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

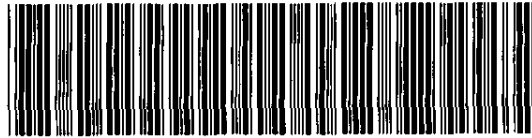
(Business Entity Name)

(Document Number)

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12/30/10--01002--008 **35.00

Amend

RECEIVED
10 DEC 29 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 DEC 29 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BoR
1/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAREN A. GIEVERS, P.A.

DOCUMENT NUMBER: J62619

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN GIEVERS

Name of Contact Person

Firm/ Company

524 G. College Ave
~~524 G. College Ave~~

Address

Tallahassee Fl. 32301

City/ State and Zip Code

Kgievers@karengievers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN GIEVERS

Name of Contact Person

at (850) 5700425

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2010

WILLIAMS, GAUTIER, ET AL

TALLAHASSEE, FL

SUBJECT: KAREN A. GIEVERS, P.A.
Ref. Number: J62619

We have received your document for KAREN A. GIEVERS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of amendment are filed pursuant to section 607.1106 of the Florida statutes. You have not met the requirements with the document you have submitted. Please obtain an amendment form from sunbiz.org if in doubt about the compliance with this filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00030135

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JAN 11 PM 3:39
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 DEC 29 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAREN A. GIEVERS, P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)

J 62619
(Document Number of Corporation (if known))

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:

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**)

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

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

*Change of Business Purpose as set forth in attached;
 incorporated by reference*

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)

IN RE: KAREN A. GIEVERS, P.A.

Change of Business Purpose
Amendment to Articles of Incorporation
(pursuant to Section 621.13, Florida Statutes)

WHEREAS Karen Gievers has been elected to serve as a circuit judge; and

WHEREAS the Florida Canons of Judicial Conduct prohibit a circuit judge from engaging in the practice of law;

NOW THEREFORE BE IT RESOLVED that Article II of the Articles of Incorporation stating the Purposes of the Corporation is hereby deleted in its entirety and replaced with the following:

Article II


Purposes

The purposes for which the corporation exists and the business and objects to be carried on and promoted by it are limited to the following:

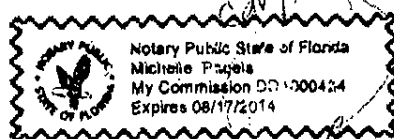
- (a) Concluding the business affairs of the firm;
- (b) Paying the firm's liabilities;
- (c) Collecting fees for legal services provided by the firm before December 31, 2010;
- (d) Filing state and federal returns during the remaining life of the firm;
- (e) Disposing of the firm's property that will not be distributed to its shareholder; and
- (f) Doing all acts necessary to wind up and liquidate its business affairs and dissolving the corporation as expeditiously as possible.

Dated this 29th day of December, 2010.

GIEVERS, P.A.



Karen Gievers



Michelle Pagels
x _____

The date of each amendment(s) adoption: Dec. 29, 2010

(date of adoption is required)

Effective date if applicable: Dec. 29, 2010

(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 December 29, 2010

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)

KLAREN GIEVERS

(Typed or printed name of person signing)

pres

(Title of person signing)