

L07000087349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

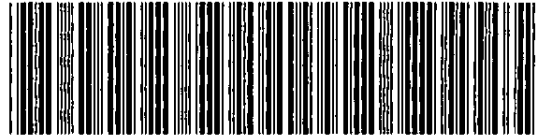
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300137126143

10/22/08--01031--003 **30.00

2008 OCT 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
OCT 23 2008
EXAMINER

CHENLAW

Attorney at Law
P.O. Box 1309
Ocoee, FL 34761

Telephone: (407) 654-5556
Facsimile: (407) 654-5502

Dennis A. Chen
dennis@chenlawoffice.com

October 20, 2008

Attn: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

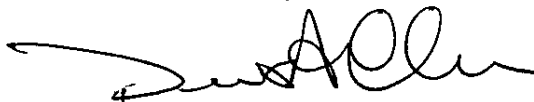
Re: Name Change for: Dennis Chen PL
Document No: L07000087349

Dear sir/madam:

The enclosed Articles of Amendment is submitted for filing. The articles are amended to change the name from DENNIS CHEN, PL to CHENLAW, PL. Also enclosed is a check made payable to the Florida Department of State in the amount of \$30.00 (Amendment \$25.00 & Certificate of Status \$5.00).

Please return all correspondence to the address listed above and to the attention of: Dennis Chen.

Sincerely,



Dennis A. Chen

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
DENNIS CHEN PL
(Name change to ChenLaw PL)**

FILED
2008 OCT 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. Chapter 608, the Florida Limited Liability Company Act and Fla. Stat. Chapter 621, the Professional Service Corporation and Limited Liability Company Act, in particular, Fla. Stat. §608.411, Dennis Chen, PL, a Florida professional limited liability company ("Company") with Articles of Organization filed on August 27, 2007, with assigned document number L07000087349, hereby amends the Articles of Organization of Dennis Chen, PL ("Articles") and adopts such amendment in this *Articles of Amendment to the Articles of Organization of Dennis Chen PL*:

The Company's Articles are amended by deleting Articles I through V in their entirety and by substituting therefor the following Articles of Organization:

ARTICLE I - NAME

The name of the company shall be: ChenLaw, PL

ARTICLE II - ADDRESS

The mailing and principal address of the company shall be:

Mailing Address:
CHENLAW, PL
P.O. Box 1309
Ocoee, FL 34761

Physical Address:
CHENLAW, PL
2719 S. Maguire Road
Ocoee, FL 34761

ARTICLE III - PURPOSE

This company, ChenLaw, PL, shall have as its purpose the practice of law and the provision of legal services. This company shall also conduct any other legally authorized function associated with the operation of a law firm, to include investment in real estate, business, stocks, or any other investment vehicle.

ARTICLE IV - MANAGEMENT

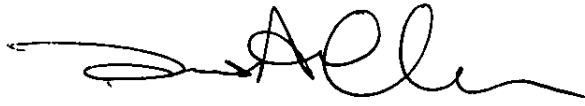
The business of ChenLaw, PL shall be governed by the managing members of the company. The sole managing member of the company is Dennis Chen, 2719 S. Maguire Rd., Ocoee, FL 34761.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is: Dennis Chen, 2719 S. Maguire Road, Ocoee, FL 34761.

The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 20th 2008



Dennis Chen
Registered Agent

ARTICLE VI - CERTIFICATE OF AUTHORITY

I, Dennis Chen, hereby certify that I am the sole managing member of Dennis Chen, PL, and that on this 20th day of October 2008, I have approved, adopted and authorized these *Articles of Amendment to the Articles of Organization of Dennis Chen PL*.

IN WITNESS WHEREOF, the undersigned certifies that the above information is true and correct to the best of his knowledge.



Dennis Chen

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of October, 2008, by Dennis Chen, as Managing Member of Dennis Chen, PL. Said person is personally known to me.




Notary Public State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 22 PM 1:52

FILED