## L39559

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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: JAMES A. BOYKO P.A. **DOCUMENT NUMBER: \_** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HANS M. GRIEBLE Name of Contact Person GRIEBLE & STAHL P.A. Firm/ Company 6545 RIDGE RD. SUITE #3 Address PORT RICHEY, FL. 34668 City/ State and Zip Code h.grieble@grieblelaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (727 ) 841-6878

Area Code & Daytime Telephone Number HANS M. GRIEBLE Name of Contact Person

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

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**Mailing Address** 

■ \$35 Filing Fee

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

**□\$43.75** Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy (Additional Copy

is enclosed)

Certificate of Status

## Articles of Amendment to Articles of Incorporation of

James A. Boyko P.A.	•			
(Name of Corporation as current	tly filed with the Florida Dept.	of State)		
L39559				
(Document Number	er of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Proj</i>	fit Corporation adopts the following a	ımendme	nt(s) t
A. If amending name, enter the new name of th	ne corporation:			
Grieble & Stahl P.A.	· · · · · · · · · · · · · · · · · · ·	_		
name must be distinguishable and contain the	word "corporation." "compa		he new reviation	
"Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co". A pro			
B. Enter new principal office address, if applica	ahle:		ن پ	
(Principal office address MUST BE A STREET			JAN.	
	<del></del>		9-6	I
			3 32 3	Ö
			? <b>₹</b>	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	' ROY)		့် ညှ	
(Making duaress MAL BE A 1 OST OFFICE	<u></u>		ំ ហ	
	<del></del>			
D. If amending the registered agent and/or reg new registered agent and/or the new registe		da, enter the name of the		
new registered agent and/or the new registe	red unice address:			
Name of New Registered Agent	<del></del>	<del></del>		
<del></del>	(Florida street address)	<del></del>		
New Registered Office Address:		, Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing				
I hereby accept the appointment as registered age	nt. I am familiar with and acce	ept the obligations of the position.		
Signature of	of New Registered Agent, if char	noing		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DP	Hans M. Grieble	6545 Ridge Rd
Add			Suite #3
Remove			Port Richey, Fl. 34668
2) Change	DV	Keith Stahl	6545 Ridge Rd
Add			Suite #3
Remove			Port Richey, Fl. 34668
3) Change	DS	James A. Boyko	6545 Ridge Rd
Add			Suite #3
Remove			Port Richey, Fl. 34668
4) Change			
Add	~		
Remove			
5) Change	<del>,=,_</del>		
Add			****
Remove			
6) Change			
Add			
Remove			

amending or adding additional Artic ttach additional sheets, if necessary)	(Be specific)
<del></del>	
<del></del>	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	idment is not contained in the amendment itself:
<del></del>	
_	
<del></del>	

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
اما	nung 1 2014	
Effective date if applicable:	nuary 1, 2014  (no more than 90 days after amendment file date)	
	(no more inan 90 days after amenament file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adby the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	t for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad	opted by the incorporators without shareholder action and shareholder	
action was not required.		
Dated Dec	enlee 315+ 2013	
Signature	m The le	
(By a c	director, president or other officer - if directors or officers have not been	<del></del>
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Hans M. Grieble	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	<del></del>

The date of each amendment		, if other than the
date this document was signed	•	
Effective date if applicable:	January 1, 2014	
	(no more than 90 days after amendment file date)	· <del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/webby the shareholders was/webby	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
Dated		
Signature		
se	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	Hans M. Grieble	
	President Hans M Julie	<del></del>
	(Title of person signing)	<del></del>