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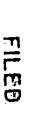


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S. TALLENT MAY 3 0 2017





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Herbert G. Goldburg	Criminal Law Amer	ican Inn of Co	urt, Inc.	
	N99000007622				
DOCUMENT NUMBER:					
The enclosed Articles of Am	nendment and fee are subn	nitted for filing.			
Please return all corresponde	ence concerning this matte	r to the following:			
Laura L. Vaughan					
		(Name of Contact Pe	erson)		
George & Titus, P.A.					
		(Firm/ Company	′)		
100 S. Ashley Street, Suite	320				
		(Address)			_
Tampa, FL 33602					
		(City/ State and Zip	Code)		_
llvaughan@verizon.net					/
E	-mail address: (to be used	for future annual rep	ort notification	n)	_
For further information conc	erning this matter, please	call:			
Simon Gaugush		at	813	274-6259	
	(Name of Contact Person)			(Daytime Telephone Number)	
Enclosed is a check for the f	ollowing amount made pay	yable to the Florida I	Department of !	State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certif s Certif (Addi	0 Filing Fee icate of Status ied Copy tional Copy is	
Mailing A	ddress	Str	Enclo	seu)	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation of

Herbert G. Goldburg Criminal Law American Inn of Court, Inc.

(Name of Corporation as curren	<u>tly filed with the Florida l</u>	Dept. of State)
N99000007622		
(Document Numb	er of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Pro</i>	ofit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
Herbert G. Goldburg-Ronald K. Cacciatore Criminal Law Ar	nerican Inn of Court, Inc.	✓ The new
name must be distinguishable and contain the word "corpora "Company" or "Co," may not be used in the name. B. Enter new principal office address, if applicable:		SECRE ALL AF
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	72 PH 3: TARY OF STA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		08.7. 19
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a Name of New Registered Agent:		r the name of the
- I was of the state of the sta		
New Registered Office Address:	(Florida	street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		obligations of the position.
S	ignature 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)

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	Title	Name		<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add			•	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
S) Change				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

attach additional sheets, if necessary).	(Be specific)
<u> </u>	

The date of each amendment(s) ado	ption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc locument's effective date on the Department.	k does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add was/were sufficient for approval.	pted by the members and the number of votes cast for the amendmen	nt(s)
There are no members or member adopted by the board of director	rs entitled to vote on the amendment(s). The amendment(s) was/wers.	·e
Dated <u>Way</u>	18,2017	
Signature Wash	rack Smann	
have not been	an or vice chairman of the board, president or other officer-if director selected, by an incorporator — if in the hands of a receiver, trustee, opointed fiduciary by that fiduciary)	
Mic	chael C. Sinacore	
	(Typed or printed name of person signing)	
Pre	sident	_
	(Title of person signing)	