

PD1000093255

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(Business Entity Name)

(Document Number)

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FILED
15 APR 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

APR 16 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2015

ATTORNEY PAUL E SUSZ
CORPORATE HEADQUARTERS
1313 NW 167TH ST
MIAMI GARDENS, FL 33169-5739

SUBJECT: OFFICE OF THE GENERAL COUNSEL, INC.
Ref. Number: P01000093255

We have received your document for OFFICE OF THE GENERAL COUNSEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet the filing requirements of this office. Please find enclosed and complete the form for filing articles of dissolution.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 515A00007238

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Office of the General Counsel, Inc

DOCUMENT NUMBER: P01000093255

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

Please return all correspondence concerning this matter to the following:

Attorney Paul E Susz

Name of Contact Person

Firm/ Company

1313 NW 167 St

Address

Miami Gardens, Fl. 33169

City/ State and Zip Code

psusz@uaig.net

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

For further information concerning this matter, please call:

Paul Susz

Name of Contact Person

at (305) 947-4050

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 APR 15 02:19:32

Office of the General Counsel, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000093255

(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

(Florida street address)

New Registered Office 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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

The corporation will no longer engage in any phase or aspect of the business of providing services to the public as a licensed attorney or any legal matters. The Corporation shall be authorized to engage in any business as permitted by law other than the practice of law or rendering any legal services.

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 amendment(s) adoption: April 7, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(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 April 7, 2015

Signature Jill Carabotta
(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)

Jill Carabotta
(Typed or printed name of person signing)

Secretary & Shareholder
(Title of person signing)

AMENDED ARTICLES OF INCORPORATION OF OFFICE OF THE GENERAL COUNSEL, INC.

The articles of incorporation are hereby amended after a resolution of the shareholder and directors to change the purpose of the corporation.

Upon written consent of the shareholder of Office of the General Counsel, Inc. and consent of the Directors of said Corporation it is Hereby Resolved that the following amendment shall be made to the official records, to wit:

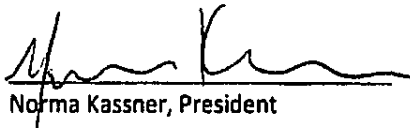
The corporation will no longer engage in any phase or aspect of the business of providing services to the public as a licensed attorney or any legal matters. The Corporation shall be authorized to engage in other business as permitted by law other than the practice of law or rendering legal services.

There being no further business to the Shareholder and Directors the meeting was adjourned and above amendment adopted.

Dated this 7th day of April, 2015



Jill Carabotta, Secretary, Treasurer & Shareholder



Norma Kassner, President

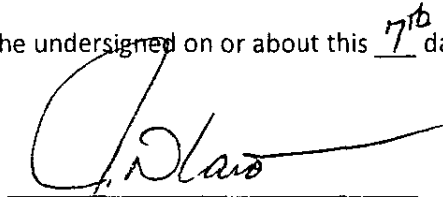
RESOLUTION OF THE SHAREHOLDER AND DIRECTORS OF OFFICE OF THE GENERAL COUNSEL, INC

The undersigned being the shareholder and Directors of the Office of the General Counsel, Inc., a Florida Corporation hereby consent and pursuant to the Corporate Laws of Florida to the adoption of the following Resolution and direct the Secretary to file this instrument in the minute book of the corporation.

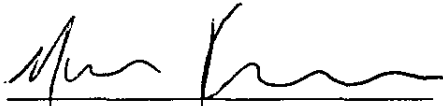
RESOLUTION

The corporation will no longer engage in any phase or aspect of the business of providing services to the public as a licensed attorney or any legal matters. The Corporation shall be authorized to engage in other business as permitted by law other than the practice of law or rendering legal services.

This instrument has been executed by the undersigned on or about this 17th day of April, 2015

A handwritten signature in black ink, appearing to read "J. Carabotta", written over a horizontal line.

Jill Carabotta, Secretary, Treasurer & Shareholder

A handwritten signature in black ink, appearing to read "Norma Kassner", written over a horizontal line.

Norma Kassner, President