

02000018244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

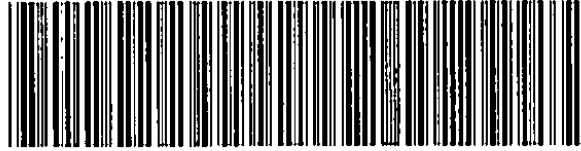
(Business Entity Name)

(Document Number)

ies _____ Certificates of Status _____

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JAN 27 2020
S. YOUNG

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FLORIDA SECRETARY OF STATE

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COVER LETTER

Amendment Section
Division of Corporations

OFFICE OF CORPORATION: Office of Vernita C. Williams, Esq., P.A.
IDENTIFICATION NUMBER: P 02000018244

Articles of Amendment and fee are submitted for filing.

Return all correspondence concerning this matter to the following:

Vernita C. Williams
Name of Contact Person

Office of Vernita C. Williams, Esq., P.A.
Firm/ Company

9970 NW 51 Lane
Address

Miami, FL 33178
City/ State and Zip Code

vcw@slsboad.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vernita C. Williams at (305) 302-0644
Name of Contact Person Area Code & Daytime Telephone Number

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

- 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Office of Vernita C. Williams, Esq., P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)

P02000018244
(Document Number of Corporation (if known))

to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ending name, enter the new name of the corporation:

VCW Law, P.A. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "and Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional association," or the abbreviation "P.A."

new principal office address, if applicable:
(If office address MUST BE A STREET ADDRESS)

6625 Miami Lakes Drive
Suite 227
Miami Lakes, FL 33014

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

ending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

Listing the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and of each Officer and/or Director being added:

(Use additional sheets, if necessary)

Indicate 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. Example: 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.

Remove	<u>PT</u>	<u>John Doe</u>
Remove	<u>V</u>	<u>Mike Jones</u>
Add	<u>SV</u>	<u>Sally Smith</u>

<u>Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	_____	_____	_____
Add	_____	_____	_____
Remove	_____	_____	_____
Change	_____	_____	_____
Add	_____	_____	_____
Remove	_____	_____	_____
Change	_____	_____	_____
Add	_____	_____	_____
Remove	_____	_____	_____
Change	_____	_____	_____
Add	_____	_____	_____
Remove	_____	_____	_____
Change	_____	_____	_____
Add	_____	_____	_____
Remove	_____	_____	_____

Ending or adding additional Articles, enter change(s) here:
(Use additional sheets, if necessary). (Be specific)

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)

Page 3 of 4

of each amendment(s) adoption: _____, if other than the
document was signed.

date if applicable: December 28, 2019
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Number of Amendment(s) (CHECK ONE)

Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) and the number of shares owned by the shareholders was/were sufficient for approval.

Amendment(s) was/were approved by the shareholders through voting groups. The following statement shall 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)

Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval was not required.

Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated December 14, 2019

Signature Vernita C. Williams

(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)

Vernita C. Williams
(Typed or printed name of person signing)

President / Owner
(Title of person signing)