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2018 DEC 13 AM 2:47
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Krause, Goldberg, Revis & Hervas P.A.

DOCUMENT NUMBER: P02000048414

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

Please return all correspondence concerning this matter to the following:

Jacqueline A. Revis
Name of Contact Person
Krause, Goldberg, Revis & Hervas P.A.
Firm/ Company
1792 Bell Tower Lane
Address
Weston, FL 33326
City/ State and Zip Code

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

For further information concerning this matter, please call:

Jacqueline A. Revis at (954) 747-1400
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Krause, Goldberg, Revis & Hervas P.A.

2018 DEC 13 AM 2:47

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

P02000048414

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

Revis, Hervas & Goldberg P.A.

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."

N/A

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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 N/A

(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change		Peter A. Krause	1792 Bell Tower Lane
<input type="checkbox"/> Add			Weston, FL 33326
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P T D</u>	Jacqueline A. Revis	1792 Bell Tower Lane
<input type="checkbox"/> Add			Weston, FL 33326
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VP S D</u>	Adam Scott Goldberg	1792 Bell Tower Lane
<input type="checkbox"/> Add			Weston, FL 33326
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D</u>	Christopher Hervas	1792 Bell Tower Lane
<input type="checkbox"/> Add			Weston, FL 33326
<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)

N/A

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)

N/A

The date of each amendment(s) adoption: January 1, 2019, if other than the date this document was signed.

Effective date if applicable: January 1, 2019
(no more than 90 days after amendment file date)

Note: 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.

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):

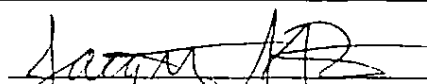
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 December 10, 2018

Signature 

(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)

Jacqueline A. Revis

(Typed or printed name of person signing)

President

(Title of person signing)

PETER A. KRAUSE
ADAM SCOTT GOLDBERG



KRAUSE, GOLDBERG, REVIS & HERVAS P.A.

JACQUELINE A. REVIS
CHRISTOPHER HERVAS

Weston Town Center • 1792 Bell Tower Lane • Weston, Florida 33326
Telephone: (954) 747-1400 • Telefax: (954) 315-3651 • Email: info@kgrhlaw.com
www.kgrhlaw.com

December 10, 2018

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: P02000048414 - Krause, Goldberg, Revis & Hervas P.A. conversion to Revis, Hervas & Goldberg P.A. &
P1800007431 - Revis, Hervas & Goldberg, Inc. dissolution.

Dear Sir or Madam:

I inadvertently filed a new corporation, P1800007431 - Revis, Hervas & Goldberg, Inc., on or about August 20, 2018. I intended to modify our existing corporation, P02000048414 - Krause, Goldberg, Revis & Hervas P.A., to change its name to Revis, Hervas & Goldberg P.A. Today, I called your office and spoke with a representative to figure out how to resolve the problem. Based on the representative's instructions, I have done the following:

1 - Today, December 10, 2018, I filed a dissolution of corporation online for P1800007431 - Revis, Hervas & Goldberg, Inc., tracking number 200321886072, receipt number 3745659464. I do not intend to reincorporate such corporation and I give up my rights to such name.

2 - I am enclosing an Article of Amendment to Articles of Incorporation for P02000048414 - Krause, Goldberg, Revis & Hervas P.A. In such Amendment, I am changing the name of the corporation from Krause, Goldberg, Revis & Hervas P.A. to Revis, Hervas & Goldberg P.A. Additionally, I am adjusting the officers/directors of the corporation.

3 - Enclosed is a check for \$35.00 for the filing fee for the Amendment to Krause, Goldberg, Revis & Hervas P.A.

Should you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jacqueline A. Revis", with a long horizontal flourish extending to the right.

Jacqueline A. Revis
JAR/CH: enclosures

Practice Areas Include

- Real Estate • Estate Planning • Probate and Trust Administration •
- Business Transactions • Tax-Exempt Organizations • IRS Tax Controversies •