P02000066689

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(Business Entity Name)

(Document Number)

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WALTON JONES + BROWNE
attorneys at law

KENNETH E. WALTON, II
CARLA A. JONES
TRUDY D. BROWNE
HOLLY M. HAMILTON

FILED
15 JUL 23 PM 8:02
FLORIDA

Tuesday, July 21, 2015

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

RE:	The Walton Law Firm, PA dba Walton Jones + Browne
	Change of Registered Office

To Whom It May Concern:

The Walton Law Firm, P.A. dba Walton Jones + Browne has relocated its office from 1999 S.W. 27th Avenue, Miami, FL 33145. The firm's new office address is 550 N.E. 124th Street, North Miami, FL 33161. Attached, please find Statement of Change of Registered Office/Agent to be updated.

1. Registered Agent Address Change for Emerald Lakes Townhomes Homeowners' Association of Miami, Inc.
2. Registered Agent Address Change for Gables Court Condominium Association, Inc.
3. Registered Agent Address Change for Grand Lakes Phase 1 Homeowners' Association, Inc.
4. Registered Agent Address Change for Grove Enclave Condominium Association, Inc.
5. Registered Agent Address Change for Milan by Lennar Homeowners Association, Inc.
6. Registered Agent Address Change for Oak Creek at Kendall Homeowners Association, Inc.
7. Registered Agent Address Change for Precious Homes at Twin Lakes Property Owner's Association, Inc.
8. Registered Agent Address Change for Villa Zamora Condominium Association, Inc.
9. Registered Agent Address Change for Foxcroft Condominium Apartments, Inc.
10. Registered Agent Address Change for Neo Lofts Condominium Association, Inc.
11. Articles of Amendment

Please feel to contact me at 786-230-1091 should you have any questions regarding this request.

Sincerely,

WALTON JONES + BROWNE

J. Shirley

Jacqueline Shirley
Legal Assistant

COVER LETTER

FILED
15 JUL 23 PM 8:02

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Walton Law Firm, P.A.

DOCUMENT NUMBER: P02000066689

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

Please return all correspondence concerning this matter to the following:

Carla A. Jones, Esq
Name of Contact Person

The Walton Law Firm, P.A.
Firm/ Company

550 NE 124th Street
Address

North Miami, FL 33161
City/ State and Zip Code

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

For further information concerning this matter, please call:

Carla A. Jones, Esq. at (786) 230-1091
Name of Contact Person — Area Code & Daytime Telephone Number

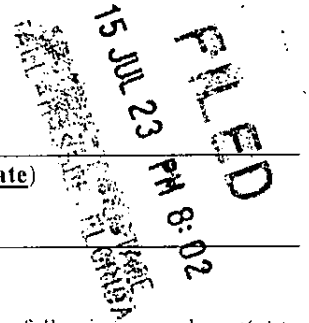
Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $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



The Walton Law Firm, P.A.

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

P02000066689

(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)

550 NE 124th Street, North Miami, FL 33161

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

550 NE 124th Stree, North Miami, FL 33161

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 _____

550 NE 124th Street
(Florida street address)

New Registered Office Address North Miami, Florida 33161
(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) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary). (Be specific)

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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.

July 20, 2015
Dated_____

Signature _____, VP, D
(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)

Carla A. Jones, Esq.
(Typed or printed name of person signing)

Vice President
(Title of person signing)