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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION: Kaye & Associ	ates, P.A.	<del></del>
DOCUMENT NUMBI	ER: P04000013956		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
A	Angelina S. Kaye, Esq		
		Name of Contact Person	ı
Ų	aw Office's of Angelin	a.S. Kaye, P.A.	
^-	ap, et im g.v. g. die 6 in Spragfer jij hat in synande endliede liebense tekste erwijdele en um. v.t.	Firm: Company	
4	121 Malaga Avenue		
_		Address	
N	niami, Florida 33133	٠	
_		City/ State and Zip Code	
	المسرطان ومالمواهرين		
<u>askia</u>	w@bellsouth.net	sed for future annual report	notification)
	E man address. (10 00 ac	ica for fatare annual report	
For further information	concerning this matter, pleas	se call:	
Angelina S. Kaye		/305	\321-1603
		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status enclosed)	□\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	□\$52.50 Filing Fee Certificate of Status Certified Copy opy is enclosed)
<b>.</b>		~	
	Mailing Address Amendment Section  Amendment Section  Amendment Section		
	ion of Corporations		n of Corporations
	Box 6327		Building
Talial	nassee, FL 32314		xecutive Center Circle
		Tallaha	ssee Fl 32301



January 31, 2012

ANGELINA S KAYE, ESQ 4121 MALAGA AVE MIAMI, FL 33133

SUBJECT: KAYE & ASSOCIATES, P.A.

Ref. Number: P04000013956

We have received your document for KAYE & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

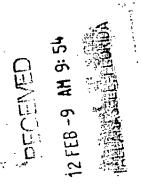
A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 412A00003246



## Articles of Amendment to Articles of Incorporation of

Kaye & Associates, P.A.		•
(Name of Corporation as current)	y filed with the Florida Dept. of State)	
P04000013956		
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation add	opts the following amendment(s)
A. If amending name, enter the new name of the	e corporation:	
Law Offices of Angelina S. Kaye, P.A.		The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A professional corporat	rated" or the abbreviation tion name must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)	
<u> </u>		
	<del></del>	
D. If amending the registered agent and/or registered agent and/or the new registered.	stered office address in Florida, enter the named office address:	e of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	(Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen		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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove	<u> </u>		
5) Change Add Remove			
6) Change Add Remove			

attach additi	or adding additional onal sheets, if necessa	ıry). (Be speci	ific)	_		
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If an amend	nent provides for an	exchange, recl	assification, or	cancellation of	issued shares,	
provisions t	or implementing the pplicable, indicate N/	amendment if	not contained	in the amendme	nt itself:	
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<del> </del>						

he date of each amendment(s) adoption: August 1, 2008
ffective date if applicable: August 1, 2008
(no more than 90 days after amendment file date)
doption 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
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 January 25, 2012
Signature Angelina S. Kaye
(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)
Angelina S. Kaye
(Typed or printed name of person signing)
(Title of norson gioning)
(Title of person signing)