

P04000053216

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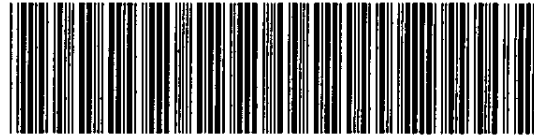
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
Tlewis
8-28-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tauler Law firm, P.A

DOCUMENT NUMBER: P04000053216

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

Please return all correspondence concerning this matter to the following:

Elena C. Tauler, Esq
(Name of Contact Person)

Tauler Law Firm, P.A.
(Firm/ Company)

1867 NW 97th Avenue, suite 201
(Address)

Doral, FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elena C. Tauler at (305) 718-9158
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
*previously
mailed*

☐ \$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
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

RECEIVED
22 AUG 22 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

ELENA TAULER, ESQ.
TAULER LAW FIRM, P.A.
1867 NW 97TH AVENUE, SUITE 101
DORAL, FL 33172

SUBJECT: TAULER LAW FIRM, P.A.
Ref. Number: P04000053216

We have received your document for TAULER LAW FIRM, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no statutory provision to file articles of correction to correct an annual report. Articles of Amendment could be filed to make the correction.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00046152

Articles of Amendment
to
Articles of Incorporation
of

Tavler Law Firm, P.A.

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

FILED
2008 AUG 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000053216

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Principal Office

1867 NW 97 Avenue

Suite 101

Doral, FL 33172

(Attach additional pages if necessary)

If an amendment provides for 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: 1/2/08

Effective date if applicable: 1/2/08
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

Elena C. Tauler

(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35