

PD4 000105463

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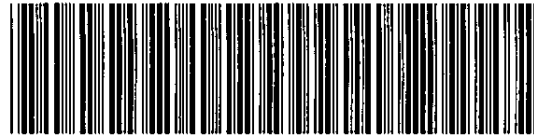
(Business Entity Name)

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08 OCT -1 PM 4:12

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08 OCT -1 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.
OCT 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIMBERLY L. KING, P.A.

DOCUMENT NUMBER: P04000105463

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

Please return all correspondence concerning this matter to the following:

Kimberly L. King
(Name of Contact Person)

KING & WOOD, P.A.
(Firm/ Company)

3653 Cagney Drive, Suite 202
(Address)

Tallahassee, FL 32309
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. King at (850) 386-4400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
KIMBERLY L. KING, P.A.**

FILED
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DIVISION OF CORPORATION
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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I (Name) of the Corporation's Articles of Incorporation is amended and restated to read as follows:

The name of the Corporation ("Corporation") is King & Wood, P.A.

The date of the amendment's adoption: October 1, 2008.

SECOND: Amendment adopted: Article II (Principal Office) of the Corporation's Articles of Incorporation is amended and restated to read as follows:

The street address and mailing address of the principal office of the Corporation is 3653 Cagney Drive, Suite 202, Tallahassee, FL 32309 until changed in the manner provided by law.

The date of the amendment's adoption: October 1, 2008.

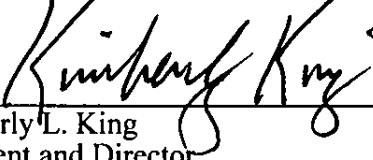
THIRD: Amendment adopted: Article V (Registered Office and Registered Agent) of the Corporation's Articles of Incorporation is amended and restated to read as follows:

Until changed in the manner provided by law, (a) the street address of the Corporation's registered office is 3653 Cagney Drive, Suite 202, Tallahassee, FL 32309, and (b) the registered agent for the Corporation at that address is Kimberly L. King.

FOURTH: Adoption of Amendment:

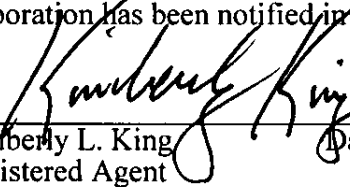
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on October 1 2008.



Kimberly L. King
President and Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



10/1/08

Kimberly L. King
Registered Agent

Z:\KING, KIMBERLY LIONEL\Articles of Amendment 2- General - FS 607 1006 (Corporation) wpd