

PO5000028529

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

07/31/06--01033--032 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 11 AM 11:33

*POE
9/12/06*

500789, 00524, 00671

Kevin Jean McKinley, P.A.

Kevin Jean McKinley
Attorney

kevinjeanmckinley@yahoo.com

July 27, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Kevin Jean McKinley, P.A.
Document Number P05000028529

Dear Sir or Madam:

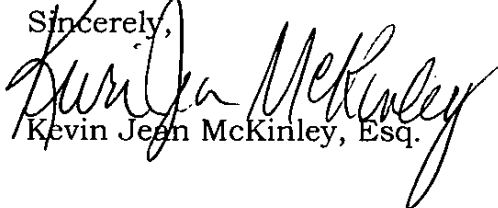
Enclosed for filing please find the following items:

An original and one copy of Articles of Amendment to Articles of Organization amending Article I and changing the Principal Office Address and Mailing Address of the company; and

An original and one copy of the Statement of Change of Address for Registered Office and Registered Agent for the Company.

The required \$70.00 filing fee is also enclosed. Kindly date stamp the enclosed copies and return them to me in the self-addressed, stamped envelope provided.

Sincerely,



Kevin Jean McKinley, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kevin Jean McKinley, P.A.

DOCUMENT NUMBER: P05000028529

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

Please return all correspondence concerning this matter to the following:

Kevin Jean McKinley, Esq.

(Name of Contact Person)

Kevin Jean McKinley, P.A.

(Firm/ Company)

422-C North Cypress Drive

(Address)

Tequesta, FL 33469

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Jean McKinley

(Name of Contact Person)

at (954) 791-1303

(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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2006

Kevin Jean McKinley, P.A.
422-C North Cypress Drive
Tequesta, FL 33469

SUBJECT: KEVIN JEAN MCKINLEY, P.A.
Ref. Number: P05000028529

We have received your document for KEVIN JEAN MCKINLEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of the second page and check on of the boxes under "adoption of amendment".

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 406A00050140

*Please return
the copy
to me. Thanks,
Kevin J. McKinley*

COPY

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 11 AM 11:33

Kevin Jean McKinley, P. A.

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

P05000028529

(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 I - Name and Address: The mailing address and street address of the principal office of the corporation is:

| <u>Principal Office Address:</u> | <u>Mailing Address:</u> |
|---|--------------------------------|
| 1340 U.S. Highway One | 1340 U.S. Highway One |
| Suite 102 | Suite 102 |
| Jupiter, FL 33469 | Jupiter, FL 33469 |

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 27, 2006

Effective date if applicable: _____
(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

Kevin Jean McKinley
(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)

Kevin Jean McKinley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
to
Articles of Incorporation
of**

Kevin Jean McKinley, P. A.

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

P05000028529

(Document number of corporation (if known))

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Principal Office Address:

Mailing Address:

1340 U.S. Highway One

1340 U.S. Highway One

Suite 102

Suite 102

Jupiter, FL 33469

Jupiter, FL 33469

(Attach additional pages if necessary)

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N/A

(continued)

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"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

Kevin Jean McKinley
(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)

Kevin Jean McKinley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35