

P05000046277

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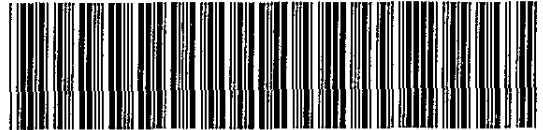
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Law Office of Griffin & Associates, P.A.
(Name of Corporation)

DOCUMENT NUMBER: PDS000046277

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ihanisha Griffin
(Name of Person)

Law Office of K.S. Griffin, Professional Association
(Name of Firm/Company)

4065 N. Haverhill Rd Suite B-3166
(Address)

WPB, FL 33416
(City/State and Zip Code)

For further information concerning this matter, please call:

Ihanisha Griffin at (916) 752 9131
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

Law Office of Griffin & Associates, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000046277

(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):

Law office of K. S. Griffin, Professional Association

(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 place of business address
is changed to 6101 Sandy Banks Terrace, West Palm Beach,
Florida 33407. Mailing address of the Corporation:

4065 North Haverhill Road, Suite B-316, West Palm Beach, FL 33416

Article V: Street address of the registered agent: 6101
Sandy Banks Terrace, West Palm Beach, FL 33407.

Article VI: Address of the incorporator: 6101 Sandy Banks
Terrace, West Palm Beach, FL 33407

Article VII: Address of officer & director: 6101 SANDY BANKS

(Attach additional pages if necessary)

Cont'd on ad
Sheet

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

Terrace, West Palm Beach, FL 33407. This is
as to P, T, S & D.

The date of each amendment(s) adoption: April 15, 2005

Effective date if applicable: April 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

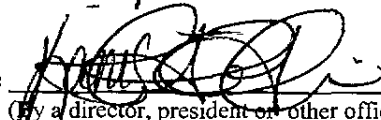
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 16th day of April, 2005.

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)

Harisha S. GRIFFIN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35