

P05000076204

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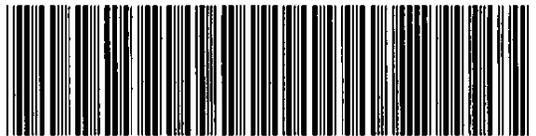
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TALLAHASSEE, FLORIDA
09 SEP 15 AM 8:27

Amend
Name chg
@ 9/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELSA GAGNON P.A.

DOCUMENT NUMBER: P05000076204

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

Please return all correspondence concerning this matter to the following:

ELSA GAGNON
Name of Contact Person

Firm/ Company

1055 NE 96th Street
Address

miami shores fl. 33138
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELSA GAGNON at (305) 759 0207
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

Elsa Gagnon, P.A.
ATTORNEY AT LAW

Elsa Gagnon, Esq.

1055 NE 96th Street
Miami, Florida 33138
TELEPHONE: (305)759-0207
EMAIL: elsa@grlawgroup.net

September 10, 2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ELSA GAGNON, PA.
REF NUMBER: P05000076204

In connection with the filing of the attached articles of Amendment of Elsa Gagnon, PA whereby the name of the corporation will be changed to GR Law Group, PA, please see attached the confirmation from the Department of the State that GR Law Group, PA is now dissolved.

I apologize for the confusion.

Thank you.

By: 
~~Elsa Gagnon, Esq.~~

RECEIVED

2009 SEP 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2009

ELSA GAGNON
1055 NE 96TH STREET
MIAMI SHORES, FL 33138

SUBJECT: ELSA GAGNON, P.A.
Ref. Number: P05000076204

We have received your document for ELSA GAGNON, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000132052 - GR LAW GROUP, PA.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00028475

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
SEP 15 AM 8:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELSA GAGNON, P.A.

Pursuant to the provisions of Section 607.1006 and 607.0120 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of Elsa Gagnon, P.A. (the "Corporation") are hereby amended as of the date set forth below as follows:

1. The following Amendments to the Articles of Incorporation were adopted by a written consent of the Director of the Corporation as of August 14, 2009 in the manner prescribed by Section 607.1006 of the Act.
2. The First article of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"FIRST: The name of the Corporation is GR LAW GROUP, PA."

3. The Fifth article of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"FIFTH: The address of the Corporation's registered office is 1055 NE 96th Street, Miami Shores, Florida and the name of the Corporation's registered agent is Elsa Gagnon."

4. The Eighth article of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"EIGHTH: The shareholders of stock of the Corporation shall be entitled to full preemptive rights to purchase or acquire, in each case pro-rata in proportion to their then interest in the Corporation, (i) unissued or treasury stock of the Corporation or (ii) any right to acquire or participate in any instrument having a right to subscribe to or acquire an interest (by conversion or otherwise) in such unissued or treasury stock."

5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
6. This Amendment to the Articles of Incorporation does not require shareholder approval.
7. The effective date of this amendment shall be August 14, 2009.

DOCUMENT NO.: P05000076204

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment to Articles of Incorporation of Elsa Gagnon, P.A. as of this 14th day of August, 2009.



Elsa Gagnon
Director