

P070000047285

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2008 JAN 11 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**00789, 01061, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boelke Law, Inc.

DOCUMENT NUMBER: P07000047285

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

Please return all correspondence concerning this matter to the following:

John W Boelke
(Name of Contact Person)

Boelke Law
(Firm/ Company)

3495 Maebert Rd
(Address)

Mims FL 32754
(City/ State and Zip Code)

For further information concerning this matter, please call:

John W Boelke at (321) 427-1271
(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 & 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

December 19, 2007

John W. Boelke
Boelke Law
3495 Maeber Rd.
Mims, FL 32754

SUBJECT: BOELKE LAW, INC.
Ref. Number: P07000047285

We have received your document for BOELKE LAW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 907A00070698

Done - see amendment

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 11 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JAN 11 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boelke Law, Inc

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

P07000047285

(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):

Boelke Law, P.A.

(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 III The purpose for which
this professional association is
organized is to perform legal work
as licensed by the Florida Bar

(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)

(continued)

The date of each amendment(s) adoption: August 1, 2007

Effective date if applicable: August 1, 2007
(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

John W Boelke
(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)

John W Boelke

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35