P0800026161

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DIVISION OF CORFORATIONS

14. IIIN 23. PM 2: 42

C. LEWIS

JUL 1 0 2014

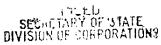
EXAMINER

COVER LETTER

T0: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Lasting Memo	ries by Niki Moran, Ir	nc.
DOCUMENT NUMB	ER: P08000026161		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
Ī	Barb McBride		
•		Name of Contact Person	1
;	South Beach Tax & Fir	nancial Services	
-		Firm/ Company	
(320 Osceola Avenue		
-		Address	
	Jacksonville Beach, Fl	L 32250	
-		City/ State and Zip Code	
For further information	E-mail address: (to be us	sed for future annual report	notification)
Barb McBride		at (904	, 241-2533
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle eassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Lasting Memories by Niki Moran, Inc.

(Name of Corporation as currently filed with the Florid	a Dept. of State) 14 JUN 23 PM 2: 42
P08000026161	,, 63,, 25
(Document Number of Corporation (if kno	wn)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flori</i> its Articles of Incorporation:	ida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Nicole Moran, P.A.	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or 60.," or the designation "Corp," "Inc," or "Co". word "chartered," "professional association," or the abbreviation "P.A.	company," or "incorporated" or the abbreviation A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u>/A</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	/A
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	n Florida, enter the name of the
Name of New Registered Agent N/A	•
(Florida street ac	ddress)
New Registered Office Address: N/A	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with a	and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X Change PT John Doe X Remove V Mike Jones \underline{X} Add SV Sally Smith Type of Action Title Name Address 5 (Check One) 1) Change Add Remove Change Add

Remove

(Attach additional sheets, if necessary). (Be specific)
Article II - Nature of Business
The general nature of the busines to be transacted by this corporation is:
To engage in services and activities associated with the listing and sale of real estate,
both commercial and residential, as a sales associate.
· · · · · · · · · · · · · · · · · · ·
F. If an amendment provides for an 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)

The data of such amandment(s)	adontion, June 1, 2014	
The date of each amendment(s) a date this document was signed.	adoption: odne 1, 2014	
Effective date if applicable:		
	(no more than 90 days after amendment file dat	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were act by the shareholders was/were s	dopted by the shareholders. The number of votes cast for sufficient for approval.	
	oproved by the shareholders through voting groups. The following six or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	-
	(voting group)	
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a	dopted by the incorporators without shareholder action and shareholder	
action was not required.	1 1 ,	
Dated	4/18/14	
Signature	Vicale A Moran	
(By a	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Nicole L. Moran	
	(Typed or printed name of person signing)	
	President (Title of person signing)	——=
	(Time of person signing)	4 JUN 23 PH
		23
		P