P08000053059

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
        Division of Corporations
        Fax Number    : (850)617-6380

From:
        Account Name   : YOUR CAPITAL CONNECTION, INC.
        Account Number : I20000000257
        Phone          : (850)224-8870
        Fax Number     : (850)222-1222
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____________________

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NICHOLAS & PATRICK, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$43.75

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July 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NICHOLAS & PATRICK, P.A.
800 MLK BLVD.,
SUITE 2
TAMPA, FL 33603

SUBJECT: NICHOLAS & PATRICK, P.A.
REF: P08000053054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation should read: NICHOLAS & PATRICK, P.A. Please show title for Timothy A. Patrick. Check only one box under the adoption of amendment. Do not check two boxes.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000188332
Letter Number: 911A00017580

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nicholas & Patrick, P.A.

DOCUMENT NUMBER: P0800053054

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

Please return all correspondence concerning this matter to the following:

Joseph E. Nicholas
Name of Contact Person

Nicholas and Patrick, P.A.
Firm/ Company

800 W. Martin Luther King Blvd. Suite 2
Address

Tampa, FL 33603
City/ State and Zip Code

office@Nicholaslawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph E. Nicholas at (813) 273-9667
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

Articles of Amendment
to
Articles of Incorporation
of

Nichols & Patrick, P.A
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000053054
(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:

A. **If amending name, enter the new name of the corporation:**

Nichols Law P.A. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Joseph E Nicholas

New Registered Office Address: 800 W. Dr. Martin Luther King Blvd Ste 2
(Florida street address)

Tampa, Florida 33603
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Joseph N
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)

Title	Name	Address	Type of Action
D	Timothy A Patrick	800 W. Martin Luther King Blvd. Suite 2 Tampa, FL 33603	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)
Change Corporate Name From Nicholas and Patrick P.A. to Nicholas Law, PA.

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 date of each amendment(s) adoption: 7/22/11
(date of adoption is required)

Effective date if applicable: 7/22/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated 7/22/11

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)

Joseph E. Nicholas
(Typed or printed name of person signing)

Chairman and President, & Director
(Title of person signing)