

P08UW055784

GELLER MITHA, P.A.

15500 New Barn Road, Ste. 104  
Miami Lakes, FL 33014

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entry Name)

(Document Number)

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ALC/Amend  
Sg

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN -6 AM 8:50

FILED

1-11-11

THE LAW OFFICES  
*of*  
**GELLER MITHA, P.A.**

15500 New Barn Road, Suite 104  
Miami Lakes, FL 33014  
info@gellermithalaw.com  
www.gellermithalaw.com

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Fax: 305.403.0062

US MAIL

January 3, 2011

Internal Revenue Service Center  
Odgen, UT 84201-0027

RE: Request and Notification of Name Change  
Geller Mitha, P.A.  
EIN: 262635296

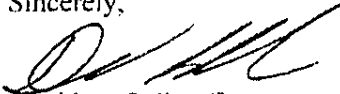
Dear Internal Revenue Service:

On behalf of Geller Mitha, P.A., EIN 262635296, I hereby notify you that Geller Mitha, P.A. has decided to change its name to: **The Geller Law Group, P.A.**

Please confirm that you have received this Request and Notification of Name Change.

Please contact us with any questions.

Sincerely,



David A. Geller, Esq.  
/enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

Geller Mitha, P.A.  
(Name of Corporation as currently filed with the Florida Dept. of State)

PO8000055784

(Document Number of Corporation (if known))

FILED  
2011 JAN -6 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

The Geller Law Group, 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)

1221 South 21<sup>st</sup> Avenue  
Hollywood, FL 33020

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1221 South 21<sup>st</sup> Avenue  
Hollywood, FL 33020

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:

David A. Geller

New Registered Office Address:

1221 South 21<sup>st</sup> Avenue

(Florida street address)

Hollywood

(City)


, Florida

(Zip Code)

33020

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.

  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Farooq Mitha	15500 New Barn Rd Suite 104 Miami Lakes, FL 33054	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 12-21-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 1-1-11

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)

David Geller  
(Typed or printed name of person signing)

President, Director  
(Title of person signing)