## P08000080664

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**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	CORPORATION: Law Office of Kelly Papa, PA		
DOCUMENT NU	OCUMENT NUMBER: P08000080664		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	Kelly H. Papa  Name of Contact Person		
	1	Name of Contact Ferson	
Law Office of Kelly Papa. PA			
Firm/ Company			
45 West Bay Street - Suite 202			
Address		(	
Jacksonville, FL 32202			
	(	City/ State and Zip Code	
	Kelly E-mail address: (to be us	papa@me.com ed for future annual report notification)	<del></del>
For further inform	ation concerning this matter	, please call:	
		u: ( ,	66-1395
Name	e of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount:	made payable to the Florida Depart	ment of State:
☑ \$35 Filing Fee	S43.75 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e e

## Articles of Amendment to Articles of Incorporation of

Law Office	of Kelly Papa, P.A	١.	_
(Name of Corporation as curi	ently filed with the Flor	ida Dept. of State)	
P08000080664		\	
	mber of Corporation (if k	nown)	<b>-</b>
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this	Florida Profit Corporat	ion adopts the following
A. If amending name, enter the new name	of the corporation:		
The Law Office of Kelly I	H. Papa and Shelley	C. Eckels, P.A.	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	the word "corporation e designation "Corp," ".	," "company," or "inco Inc," or "Co". A profes	sional corporation
B. Enter new principal office address, if ap (Principal office address MUST BE A STRE	plicable: ET ADDRESS		AS .
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)  D. If amending the registered agent and/or	registered office addres	s in Florida, enter the n	EC 29 PH I2: 07  HASSEE. LORIDA  ame of the
new registered agent and/or the new reg	istered office address:		
Name of New Registered Agent:			
	45 West Bay Street	t - Suite 202	
New Registered Office Address:	(Florida stree		
	Jacksonville	. Floric	la 32202
	(City)	(Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered	ging Registered Agent: agent. I am familiar with Signature of New Registe		ons of the position.

## 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>	Address	Type of Action
CEO	Shelley C. Eckels	45 W. Bay Street - Suite 202 Jacksonville, FL 32202	☐ Add ☐ Remove
Preside	Kelly H. Papa	45 W. Bay Street - Suite 202 Jacksonville, FL 32202 (address change only)	☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach ada Article IV - I	ng or adding additional Articles, enter of litional sheets, if necessary). (Be specificational sheets, if necessary). (Be specificational sheets, if necessary). (Be specificational sheets) amended to add one additional sheets.	ic)	and CEO
F. If an ame	endment provides for an exchange, recla is for implementing the amendment if n	assification, or cancellation of iss	ued shares,
(if not	applicable, indicate N/A)	or contained in the amendment i	iseit:

The date of each amendmen	(s) adoption: December 28, 2009	
Effective date if applicable:	(date of adoption is required) December 28, 2009	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ad 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	1
by		
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_12-2	8-2009	
Signature _	Kelly HPapa	
	a director, president of other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ointed fiduciary by that fiduciary)	
	Keily H. Papa	
	(Typed or printed name of person signing)	(
	President	
	(Title of person signing)	