P08000108752

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500245143955

SECRETARY OF STATE

03/01/13--01022--022 **35.00

MAR 0.5 2013
T. LEMTEDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: LAW OFFICI	ES OF SEAN E. H	ENGESBACH, P.A.		
DOCUMENT NUMBER: P08000108752					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corresp	ondence concerning this ma	tter to the following:			
	Seton T. Henges	bach			
_		Name of Contact Person			
ŀ	Hengesbach & H				
_		Firm/ Company			
5	5438 Spring Hill Drive				
_		Address			
S	Spring Hill, Florida 34606				
_		City/ State and Zip Code	2		
info(@naturecoastlaw	.com			
<u></u>	E-mail address: (to be us	sed for future annual report	notification)		
For further information concerning this matter, please call:					
Seton T. Hengesbach		at (352	683-1963		
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for t	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)		
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301		

Articles of Amendment to Articles of Incorporation of

LAW OFFICES OF SEAN E. HENGESBACH, P.A.

E/W OFFICES OF SERVICE FIELDS OF SERVICE SERVI	· · · · · · · · · · · · · · · · · · ·	
(Name of Corporation as currently filed with the Florid P08000108752	la Dept, of State)	
(Document Number of Corporation (if kno		
(Document Number of Corporation (if king	own)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</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;		
Hengesbach & Hengesbach, P.A.	The new	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," 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. 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)		
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		
(Florida street a	ddress)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	
	SEC ALL	
New Registered Agent's Signature, if changing Registered Agent;	SECRETA ALLAHA	
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with a Signature of New Registered Agent.	and accept the obligations of the position a	
Signature of New Registered Agen	t, 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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>V</u>	Seton T. Hengesbach	5438 Spring Hill Drive
X			Spring Hill, FL 34606
Remove			
2) Change			
Add			•
Remove			
3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
. <u>. </u>	
	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
provisions for implementing the amer	

The date of each amendment(s) add	option: January 1, 2013		
Effective date if applicable: Jan	uary 1, 2013		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) acient for approval.		
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):		
"The number of votes east fo	or the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voting group)		
☐ The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder		
Dated January	y 201 3		
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)			
<u>:</u>	Sean E. Hengesbach		
(Typed or printed name of person signing)			
<u>_</u>	President		
(Title of person signing)			