## P09000038722

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Amend + Name Charge

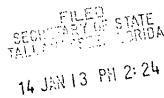
JAN 21 2014 T. CARTER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Law Office	of Gupta & Asso	ociates, P.A.	
DOCUMENT NUMB	D0000003973			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Hitesh K. Gupta			
-	• • • • • • • • • • • • • • • • •	Name of Contact Person	1	
	Law Office of Hitesh K. Gupta, P.A.			
-		Firm/ Company	<del></del>	
	4000 N. Federal	Highway, Suite 2	202	
•		Address		
	Boca Raton, FL 33431			
		City/ State and Zip Cod	e	
hgu	pta.law@gmail.c	om		
		sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Hitesh Gupta		at ( 786	, 266-0100	
Name o	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	arlment 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 thassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec. FL 32301	

## Articles of Amendment to Articles of Incorporation



Law Office of Gupta & Associates, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P09000038722 (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: Law Office of Hitesh K. Gupta, P.A. 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." 4000 N. Federal Highway B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 202 Boca Raton, FL 33431 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 4000 N. Federal Highway, Ste 202 (Florida street address) Boca Raton New Registered Office Address

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

(Cuy)

## 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	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	MA	<u> </u>	N/A	MA
Add				
Remove				
2) Change	<del></del>	<del></del>		
Add				
Remove				<del> </del>
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. <u>If amending or a</u>	adding additional Artic	les, enter change(s) h	nere:	
(Attach additiona	l sheets, if necessary).	(Be specific)		
1/	/ 4			
	7H			
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C 16 1				
r. <u>II an amenomer</u>	t provides for an excha	inge, reclassification,	or cancellation of is	sued shares.
provisions for	implementing the amen	dment if not contain	ed in the amendment	<u>t itself:</u>
(if not appl	icable, indicate N/A)			
	$\Lambda I/\Lambda$			
	FV / /T			
		<u> </u>		
				<u> </u>

The date of each amendment( date this document was signed.	s) adoption:	if other than the
Ç	January 1, 2014	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
Dated Janu	Mary 1, 2014	
(B)	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	Hitesh K. Gupta	
	(Typed or printed name of person signing)	_
	President	_
	(Title of person signing)	