## P09000059944

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	me)
(Dod	cument Number)	·······
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	

Office Use Only



600239883836

09/24/12--01019--011

\*\*35.00



And 10 9.25.12

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR  DOCUMENT NUMB	ATION: CHAMPAG ER: P0900005994	NE LAW GROU 4	IP, P.A.
	f Amendment and fee are sub		
Please return all corresp	oondence concerning this mat	ter to the following:	
	RICHARD THIER	RY CHAMPAG	NE
-	CHAMPAGNE LA	Name of Contact Persor	
-		Firm/ Company	,
	11900 BISCAYNE	• •	504
-		Address	
	MIAMI FLORIDA	33181	
-		City/ State and Zip Code	e
RCI	HAMPAGNE@CH	HAMPLAWGRO	UP.COM
		ed for future annual report	
For further information	concerning this matter, pleas	e call:	
RICHARD CH	HAMPAGNE	<sub>at (</sub> 305	731-2007
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment 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 Divi P.O.	ling Address Indian Section Is on of Corporations Box 6327 Inhassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301

## **Articles of Amendment** Articles of Incorporation of



## CHAMPAGNE LAW GROUP, P.A

(Name of Corporation as currently filed with the Florida Dept. of State)

dment(s) to

P09000059944		
(Documen	t Number of Corporation (	if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new na	me of the corporation:	The new
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	if applicable:	11900 BISCAYNE BLVD SUITE 504
(Principal office address MUST BE A STREET ADDRESS)		MIAMI FLORIDA 33181
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		11900 BISCAYNE BLVD SUITE 504
		MIAMI FLORIDA 33181
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	N/A	<del></del>
	11900 BISCAYNE BLVD SU	JITE 504 MIAMI FLORIDA 33181
	(Florida sı	reet address)
New Registered Office Address:	11900 BISCAYNE BLVD	SUITE 504 MIAMI, Florida 33181
<del>-</del>	(City	(Zip Code)
New Registered Agent's Signature, if c	hanging Degistered Agen	<b>*•</b>
I hereby accept the appointment as regist	tered agent. I am familiar	with and accept the obligations of the position.
Si	gnature 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)

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
/ <b>A</b>	
	<u> </u>
<del> </del>	
	to and the state of the second state of the second states of the second
If an amendment provides for an exch	hange, reclassification, or cancellation of issued snares.
If an amendment provides for an exch provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 09/21/2012
Effective date <u>if applicable</u> :	9/21/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
<sub>Dated</sub> 09/21	/2012
Signature	
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	RICHARD CHAMPAGNE, ESQ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)