

P100000043116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

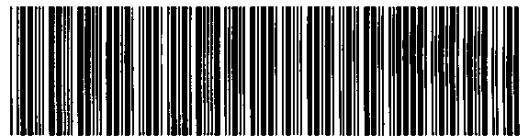
(Business Entity Name)

(Document Number)

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11/01/10--01005--008 **35.00

10 NOV - 1 AM 10:51

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 11/2/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2010

EVAN KAGAN
LAW OFFICES OF EVAN S. KAGAN, P.A.
360 SW 14 AVENUE
FT. LAUDERDALE, FL 33312

SUBJECT: LAW OFFICES OF EVAN S. KAGAN, P.A.
Ref. Number: P10000043116

We have received your document for LAW OFFICES OF EVAN S. KAGAN, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 310A00024904

Articles of Amendment
to
Articles of Incorporation
of

LAW OFFICES OF EVAN S. KAGAN, P.A.

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

P10000043116

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV -1 AM 10:51

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 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)

333 NW 1st Avenue

FORT LAUDERDALE, FL 33301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

333 NW 1st Avenue

FORT LAUDERDALE, FL 33301

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:

333 NW 1st Avenue

New Registered Office Address:

(Florida street address)

33301

FORT LAUDERDALE

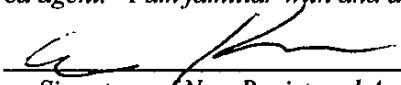
Florida

(City)

(Zip Code)

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>
P	EVAN KAGAN	333 NW 1st Avenue FORT LAUDERDALE, FL 33301	<input checked="" type="checkbox"/> Add <input 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)

SECTION D ABOVE SHOULD NOT DUPLICATE THE PRESIDENT, EVAN KAGAN, ON THE ARTICLES BUT SHOULD SIMPLY AMEND THE ADDRESS TO REFLECT THE FOLLOWING:

333 NW 1st Avenue, Fort Lauderdale, FL 33301

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)

The date of each amendment(s) adoption: SEPTEMBER 24, 2010
(date of adoption is required)
Effective date if applicable: SEPTEMBER 24, 2010
(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 10/13/2010

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)

Evan Kagan
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)