

P100000097804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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100188536621

*Name Change*  
*Amend*

100188536621  
12/13/10--01062--017 \*\*35.00

FILED  
2010 DEC 13 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*12/16/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Immigration Lawyers Inc.

**DOCUMENT NUMBER:** P10000097804

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Carmel

Name of Contact Person

Law Office of Mark Carmel, Practice Limited to Immigration Law

Firm/ Company

301 Clematis St., Suite 3000

Address

West Palm Beach, Florida 33401

City/ State and Zip Code

uslawyer@uslawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Carmel

Name of Contact Person

at ( 561 ) 459-7207

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Mark Carmel, Attorney at Law  
Practice Limited to Immigration Law  
301 Clematis St., Suite 3000  
West Palm Beach, Florida 33401  
Tel: (561) 459-7207, Fax: (888) 273-1033  
[uslawyer@uslawyer.com](mailto:uslawyer@uslawyer.com)

December 6, 2010

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Release of Name "Immigration Lawyers Inc." P09000055943

Dear Sir or Madam,

I am the incorporator and president of Immigration Lawyers Inc. This company was administratively dissolved on September 24<sup>th</sup>, 2010.

I have NO intention of reinstating Immigration Lawyers Inc.; and I would like to have the name of the company, Immigration Lawyers Inc., immediately released for use by any other company.

Thank you for your assistance.

Sincerely,



Mark Carmel,  
President, and Incorporator of Immigration Lawyers Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

American Immigration Lawyers Inc.

2010 DEC 13 PM 12:13

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

P10000097804

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

Immigration Lawyers Inc.

*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:**

301 Clematis Street

*(Principal office address **MUST BE A STREET ADDRESS**)*

Suite 3000

West Palm Beach, FL 33401

**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:

New Registered Office Address:

*(Florida street address)*

, 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>
_____	_____	_____	<input 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)*

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**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)*

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The date of each amendment(s) adoption: December 6, 2010

Effective date if applicable: December 10, 2010  
(date of adoption is required)  
(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 December 10, 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)

Mark Carmel

(Typed or printed name of person signing)

President

(Title of person signing)