

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sterling & Lawshe, PA

**DOCUMENT NUMBER:** P11000003147

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

Please return all correspondence concerning this matter to the following:

Laura Sterling

Name of Contact Person

Firm/ Company

118 West Orange Street

Address

Altamonte Springs, FL 32714

City/ State and Zip Code

lauralsterling@lauralawyer.com

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

For further information concerning this matter, please call:

Laura Sterling

Name of Contact Person

at ( 407 ) 331-5505

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
14 MAR 13 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Sterling & Lawshe, PA**

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

**P11000003147**

(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:**

**Laura L. Sterling, PA Attorney at Law**

*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**)

**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

**Laura L. Sterling**

**118 West Orange Street**

(Florida street address)

New Registered Office Address:

**Altamonte Springs**

, Florida

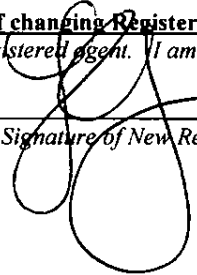
**32714**

(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



(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable; indicate N/A)

[illegible]

The date of each amendment(s) adoption: 03/01/2014, if other than the date this document was signed.

Effective date if applicable: 03/01/2014  
(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 03/11/2014

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)

Laura L. Sterling

(Typed or printed name of person signing)

President

(Title of person signing)