

P110000008157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

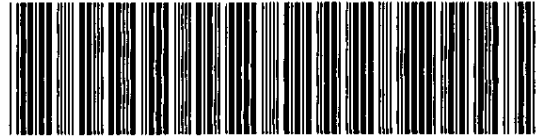
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/12--01011--001 **38.00

Proctor

5-8-12

FILED
2012 MAY 8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF AMBER BOLES, PA

DIVORCE AND FAMILY LAW

1808 N. Morgan Street
Tampa, FL 33602
www.amberlawfirm.com

T: 813.435.3188
F: 813.868.1505
amber@amberlawfirm.com

Friday, May 04, 2012

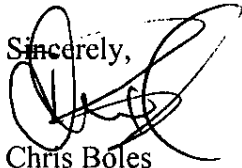
SENT VIA US MAIL

Amendment Section:

Please accept this document as it was not included in the filing for Amendments under a separate mailing.

If there is any issue or concern with the enclosed document please contact me at the number indicated above.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Boles", written over the word "Sincerely,".

Chris Boles

05/04/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Law Offices of Amber Boles, P.A.

DOCUMENT NUMBER: P11000008157

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

Please return all correspondence concerning this matter to the following:

Chris Boles

Name of Contact Person

The Law Offices of Amber Boles, P.A.

Firm/ Company

7403 D Temple Terrace Hwy

Address

Temple Terrace, FL 33637

City/ State and Zip Code

chris@amberlawfirm.com

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

For further information concerning this matter, please call:

Chris Boles

at (813) 435-3188

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

RECEIVED
12 MAY -8 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE
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

Articles of Amendment
to
Articles of Incorporation
of

The Law Offices of Amber Boles, P.A.

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

P11000008157

(Document Number of Corporation (if known))

FILED
2012 MAY 8 AM 8:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**)

7403 D Temple Terrace Hwy.
Temple Terrace, FL 33637

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7403 D Temple Terrace Hwy.
Temple Terrace, FL 33637

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 Amber Boles
7403 D Temple Terrace Hwy.
(Florida street address)

New Registered Office Address: Temple Terrace, Florida 33637
(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)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Address

100

Age Group	Percentage
18-24	10%
25-34	15%
35-44	20%
45-54	25%
55-64	20%
65-74	15%
75-84	10%
85+	5%

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached amendments.

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)

Amendment Attachment
Page 1 of 3
2012 Amendments

Dated: March 1, 2012

Upon motion duly made, seconded and unanimously carried, it was;

RESOLVED, that the following proposed Amendment to the Articles of Corporation were unanimously adopted by the Board of Directors.

ARTICLE 1 - NAME

Not applicable

ARTICLE 2 - PURPOSE OF BUSINESS

Not applicable

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 7403 D Temple Terrace Highway, Temple Terrace, FL 33637, and the mailing address is the same.

ARTICLE 4 – INCORPORATOR

Not applicable

ARTICLE 5 – OFFICERS

Not applicable

ARTICLE 6 - DIRECTOR(S)

Not applicable

ARTICLE 7 - CORPORATE CAPITALIZATION

Not applicable

ARTICLE 8 - SUB-CHAPTER S CORPORATION

Not applicable

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

Not applicable

ARTICLE 10 - POWERS OF CORPORATION

Not applicable

ARTICLE 11 - TERM OF EXISTENCE

Not applicable

ARTICLE 12 - REGISTERED OWNER(S)

Not applicable

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

The name and address of the registered agent of this Corporation is Amber Boles, located at 7403 D Temple Terrace Highway, Temple Terrace, Florida 33637.

ARTICLE 14 - BYLAWS

Not applicable

ARTICLE 15 - EFFECTIVE DATE

Not applicable

ARTICLE 16 - AMENDMENT

Not applicable

ARTICLE 17 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic

Corporation, partnership, joint venture, trust, employee benefit plan to other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee, or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

The date of each amendment(s) adoption: 03/01/2012

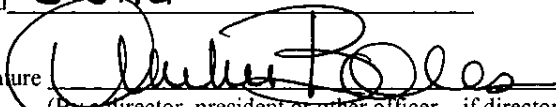
Effective date if applicable: 04/01/2012
(no more than 90 days after amendment file date)

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 5.3.12
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)

Amber Boles
(Typed or printed name of person signing)

President
(Title of person signing)