

P110000016680

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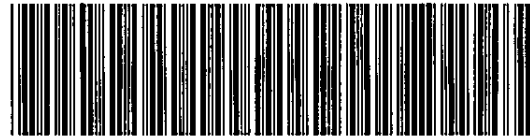
(Business Entity Name)

(Document Number)

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AND
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14 FEB 18 PM 2:23

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

C. LEWIS
FEB 20 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barton King Soret, P.A.

DOCUMENT NUMBER: P11000016680

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

Please return all correspondence concerning this matter to the following:

Michelle A. Barton King

Name of Contact Person

Barton King Soret, P.A.

Firm/ Company

4000 Ponce de Leon Boulevard, Suite 470

Address

Coral Gables, Florida 33146

City/ State and Zip Code

mking@bksmiamilaw.com

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

For further information concerning this matter, please call:

Michelle A. Barton King

Name of Contact Person

at (305) 864-2519

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

Articles of Amendment
to
Articles of Incorporation
of

APPROVED
AND
FILED

14 FEB 18 PM 2:23

Barton King Soret, P.A.

SECRETARY OF STATE
ALL AMENDMENTS FILED

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

P11000016680

(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:

Barton King Law, P.A.

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 Michelle A. Barton King
4000 Ponce de Leon Boulevard, Suite 470
(Florida street address)

New Registered Office Address: Coral Gables, Florida 33146
(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

E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

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)

Caroline A. Soret has transferred her 50% of the company under Barton King Soret, P.A. to Michelle Barton King. The company name of Barton King Soret, P.A. will be amended/renamed to Barton King Law, P.A. and Michelle Barton King will have 100% shares in the company.

APPROVED
AND
FILED

The date of each amendment(s) adoption: _____, if other than the date this document was signed. 14 FEB 18 PM 2:23

Effective date if applicable: _____
(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 February 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)

Michelle A. Barton King

(Typed or printed name of person signing)

Vice President/Secretary

(Title of person signing)