

P110000022299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

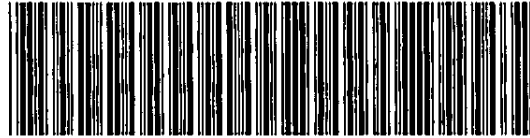
(Business Entity Name)

(Document Number)

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Name Change & Amend

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16 FEB 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAW OFFICE OF OPHELIA BERNAL-MORA, P.A.

DOCUMENT NUMBER: P11000022299

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

Please return all correspondence concerning this matter to the following:

ANDREW NICKOLAOU
Name of Contact Person
BERNAL-MORA & NICKOLAOU, P.A
Firm/ Company
614 N. WYMORE ROAD
Address
WINTER PARK, FL 32789
City/ State and Zip Code

INFO@OBMLEGAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW NICKOLAOU at (407) 354-5223
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:

- \$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

FILED

16 FEB 26 PM 4:25

LAW OFFICE OF OPHELIA BERNAL-MORA, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PI1000022299

(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:

BERNAL-MORA & NICKOLAOU, 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**)

614 N. WYMORE ROAD

WINTER PARK, FL 32789

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

614 N. WYMORE ROAD

WINTER PARK, FL 32789

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 ANDREW NICKOLAOU

614 N. WYMORE ROAD
(Florida street address)

New Registered Office Address: WINTER PARK, Florida 32789
(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

FEBRUARY 23, 2016

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

FEBRUARY 23, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

FEBRUARY 23, 2016

Dated _____

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)

OPHELIA BERNAL-MORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)