

P11000054337

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N/C *Handwritten signature*
09/25/13
DC

HALL|KEENER

Attorneys At Law

September 25, 2013

Via Facsimile (850) 245-6897

Ms. Darlene Connell
Florida Department of State
Division of Corporations -- Amendment Section
PO box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
EIN: 37-1643812

Dear Ms. Connell:

Per your request, enclosed please find the corrected Articles of Amendment to Articles of Incorporation for a "For Profit Corporation" for the firm Hall Keener, P.A. The form previously submitted to you was for a "Not for Profit Corporation." You have received our fee in the amount of \$35.00 with the previously filed amendment.

Thank you once again for your assistance in this matter.

Sincerely,

HALL KEENER, P.A.

/s/

Hunter A. Hall

HAH/III
Enc.

HALL | KEENER

Attorneys At Law

September 16, 2013

Ms. Darlene Connell
Florida Department of State
Division of Corporations - Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
EIN: 37-1643812

Dear Ms. Connell:

Enclosed please find our filing fee in the amount of \$35.00 along with the Articles of Amendment to Articles of Incorporation of Hall and Keener, P.A. and cover letter.

Should you have any questions or require any additional documentation, please feel free to contact me at the phone number below or you may email me at HAH@hallkeenerlaw.com.

Thank you.

Sincerely,

HALL KEENER, P.A.

A handwritten signature in black ink, appearing to read 'H. Hall', written over a horizontal line.

Hunter A. Hall

HAH/III
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hall and Keener P.A.

DOCUMENT NUMBER: P11000054337

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

Please return all correspondence concerning this matter to the following:

Hunter Hall

(Name of Contact Person)

Hall and Keener P.A.

(Firm/ Company)

105 South Woodlynne Ave.

(Address)

Tampa, FL 33609

(City/ State and Zip Code)

hahall65@msn.com

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

For further information concerning this matter, please call:

Hunter Hall

(Name of Contact Person)

at (941) 720-4799

(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) |
|---|--|---|--|

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

Hall and Keener P.A.

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

P11000054337

(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:

Hunter Hall Attorney, 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)

Same 105 South Woodlynn Ave

Tampa, Florida 33609

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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

Benjamin Keener

4600 West Cypress Street; Suite 500

(Florida street address)

New Registered Office Address:

Tampa

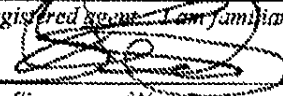
(City)

Florida 33609

(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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	V	Benjamin Keener	4600 West Cypress Street; Suite 500
_____ Add			Tampa, Florida 33607
_____ Remove			
2) _____ Change			
_____ Add			
_____ Remove			
3) _____ Change			
_____ Add			
_____ Remove			
4) _____ Change			
_____ Add			
_____ Remove			
5) _____ Change			
_____ Add			
_____ Remove			
6) _____ Change			
_____ Add			
_____ Remove			

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

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

Amending Article 1 to reflect new corporate name: Hunter Hall Attorney, P.A.

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)


The date of each amendment(s) adoption: September 4th, 2013, if other than the date this document was signed.

Effective date if applicable: September 4th, 2013
(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 9/24/2013

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)

Hunter Hall

(Typed or printed name of person signing)

President

(Title of person signing)