

P11000103467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____ ✓

Special Instructions to Filing Officer:

Office Use Only



700250834307

08/19/13--01038--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG 19 PM 3:35

AUG 22 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Offices of Robert McCaffery, P.A.

DOCUMENT NUMBER: P11000103467

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

Please return all correspondence concerning this matter to the following:

Tiffany Compres

Name of Contact Person

Firm/ Company

1090 Kane Concourse, Suite 206

Address

Miami Beach, Fl 33154

City/ State and Zip Code

tc@compreslaw.com

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

For further information concerning this matter, please call:

Tiffany Compres

Name of Contact Person

at (305)

342-2957

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 19 PM 3:35

Law Offices of Robert McCaffery, P.A.

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

P11000103467

(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:

Compres + McCaffery, 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)

1090 Kane Concourse, Suite 206

Miami Beach, Florida 33154

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

1090 Kane Concourse, Suite 206

Miami Beach, FL 33154

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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)

Article IV is deleted in its entirety and the following is substituted in its stead:

The number of shares the corporation is authorized to issue is 100 shares. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

Article III is deleted in its entirety and the following is substituted in its stead: The

purpose for which the Corporation is organized is (1) to engage in every phase / aspect of the business of rendering legal services to the public as if it were an attorney at law, duly authorized in the State of Florida, provided such legal services will be rendered only through officers and agents authorized to practice law in Florida; (2) to purchase or otherwise acquire, own, rent, mortgage, sell, assign transfer and otherwise dispose of, invest in an deal in and with real and personal property as appropriate to facilitate the rendering of legal services, (3) to contract debts, borrow money, and execute such mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as necessary.

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)

N/A

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

April 1, 2013

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.

April 1, 2013

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)

Tiffany Compres

(Typed or printed name of person signing)

Chairman of the Firm

(Title of person signing)