## P12000017548

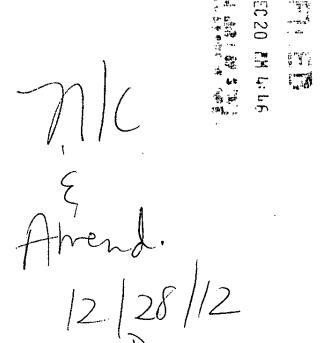
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

	RATION: The Law C BER: P120000175		do Franco, P.A.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this mat	ter to the following:	
	Fernando Franc	o	
		Name of Contact Person	1
	175 SW 7th Ave	Firm/ Company enue Suite 180	6
		Address	
	Miami, FL 3313	0	
		City/ State and Zip Code	2
ffra	incolaw@live.co	m	
<del></del>		ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Fernando Franco		<sub>at (</sub> 786	, 291 5321
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## **Articles of Amendment** Articles of Incorporation

## The Law Office of Fernando Franco, P.A.

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

P12000017548

ent(s) to

	A. The	4
(Document Number of Co	orporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following	gamendn
A. If amending name, enter the new name of the corp Franco Immigration Law Group		m.i
name must be distinguishable and contain the word	"corporation," "company," or "incorporated" or the at "Inc," or "Co". A professional corporation name must	_The ne bbreviatio contain t
B. Enter new principal office address, if applicable:	175 SW 7th Street	
(Principal office address <u>MUST BE A STREET ADDRI</u>	Suite 1806	-
	Miami, FL 33130	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	175 SW 7th Street	-
	Suite 1806	
	Miami, FL 33130	-
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		
Name of New Registered Agent N/A		
	7th Street Suite 1806	
	/ 7th Street Suite 1806  (Florida street address)	

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 <math>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: X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	<u>se Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) N/A Change	N/A	N/A	N/A
Add			
Remove			
2) Change	<del></del>		
Add			<del> </del>
Remove			
3)Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
· · · · · · · · · · · · · · · · · · ·	
or implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	- Manter Trace Contained in the amendment 1501.
J/A	

The date of each amendment(s) ado	December 17, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement sch 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)
	(voting group)
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 12/17/2 Signature By a dra	ctor, president or other officer – if directors or officers have not been
selected, l	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
F	ernando Franco
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

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