

Amend
10/8/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Infurna Law Firm, P.A.

DOCUMENT NUMBER: P12000056476

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

Please return all correspondence concerning this matter to the following:

Justin R. Infurna

Name of Contact Person

The Infurna Law Firm, P.A.

Firm/ Company

189 S Orange Ave STE 1850S

Address

Orlando, Florida 32801

City/ State and Zip Code

justininfurna@gmail.com

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

For further information concerning this matter, please call:

Justin R. Infurna

Name of Contact Person

at (800) 774-1560

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

already Paid



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2012

JUSTIN R. INFURNA, ESQ. LL.M
THE INFURNA LAW FIRM, P.A.
THE PLAZA, 189 S. ORABGE AVE, # 1850 S
OTLANDO, FL 32801

SUBJECT: THE INFURNA LAW FIRM, P.A.
Ref. Number: P12000056476

We have received your document for THE INFURNA LAW FIRM, P.A. and your check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00019345

Articles of Amendment
to
Articles of Incorporation
of

The Infurna Law Firm, P.A.

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

P12000056476

(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:

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)

189 S. Orange Ave
STE 1850S
Orlando, FL 32801

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

189 S. Orange Ave
STE 1850S
Orlando, FL 32801

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:

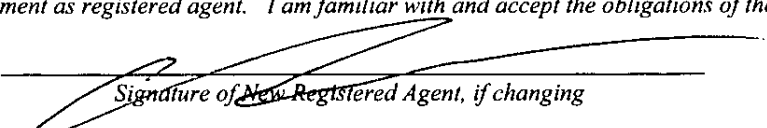
Name of New Registered Agent Same

(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

Page 2 of 4

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: July 31, 2012

Effective date if applicable: July 31, 2012
(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 July 31, 2012

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)

Justin R. Infurna

(Typed or printed name of person signing)

President

(Title of person signing)