P13000032417

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Amend/Mane Manual/Ch8

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TO: Amendment Section

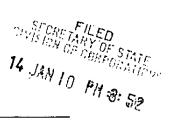
Division of Corporations NAME OF CORPORATION: Ames & Stacknik, P.A. P13000032617 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Craig L. Ames Name of Contact Person Ames Law Group Firm/ Company 10151 Deerwood Park Blvd., Bldg 200, Ste 250 Address Jacksonville, FL 32256-0589 City/ State and Zip Code craiglames@comcast.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904) 374-2136

Area Code & Daytime Telephone Number Craig L. Ames Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address **Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



Ames & Stacknik, P.A.

Ames & Stacknik, P.A.	also and a second a
(Name of Corporation as currently filed with the	Florida Dept. of State)
P13000032617	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
Ames Law Group, P.A.	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	10151 Deerwood Park Blvd
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Bldg 200, Suite 250
	Jacksonville, FL 32256-0589
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10151 Deerwood Park Blvd
(maung autress <u>MAT BE A POST OF PICE BOX</u>)	Bldg 200, Suite 250
	Jacksonville, FL 32256-0589
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	, Florida
(Cit,	(Zip Code)
New Registered Agent's Signature, if changing Registered Ager I hereby accept the appointment as registered agent. I am familian	
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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	PR	Wesley R. Stacknik	7985 113th Street N
Add			Suite 350
Remove			Seminole, FL 33772-4789
2) Change	D	Michael E. Williams	11 Hemlock Radial Lane
Add			Ocala, FL 34472
Remove			
3) Change			
Add			
Remove			
4) Change	•		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f 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)	
provisions for implementing the amendment if not contained in the amendment itself:	
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provisions for implementing the amendment if not contained in the amendment itself:	
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:	, if other than the
date this document was signed.	
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.	
Dated 1/4/14 Signature (By a director, president or other officer – if directors or officers have not been	
Signature Carl And	
(By a director, president of other officer – if directors of officers have not occir	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
CRAIG L. AMES	
(Typed or printed name of person signing)	
-PRIDEIPAL DIRECTOR	
(Title of person signing)	