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APR 22 2014 R. WHITE



March 24, 2014

THOMAS J KORGE III 230 PALERMO AVE CORAL GABLES, FL 33134

SUBJECT: LAW OFFICES OF THOMAS J. KORGE, P.A.

Ref. Number: P13000050207

We have received your document for LAW OFFICES OF THOMAS J. KORGE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign accepting the adoption of amendment.

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.

Rebekah White Regulatory Specialist II

Letter Number: 314A00006252

Articles of Amendment Articles of Incorporation

FILED

14 APR 18 PH 2:31

Law Offices of Thomas J. Korge, P.A. (Name of Corporation as currently filed with the Florida Dept. of State)

P13000050207

(Documen	t Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Florida Statutes, th	is <i>Florida Profit Corporation</i> adopts t	he following amendment(s)
. If amending name, enter the new na	me of the corporation:		
Thomas J. Korge, III,	P.A.		The new
ame must be distinguishable and cont Corp.," "Inc" or Co.," or the designa- cord "chartered," "professional associat	ain the word "corporat ation "Corp," "Inc," or	"Co". A professional corporation r	" or the abbreviation
D	f Backles	N/A	
. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
If amending the registered agent an new registered agent and/or the new			<u>he</u>
	N/A		
Name of New Registered Agent			
	N/A		
	N/A	street address)	1
New Registered Office Address:	(Ci	, Florida N/A	Gr. Code)
	(C)	<i>ty)</i> (2	ip Code)
lew Registered Agent's Signature, if cl			
hereby accept the appointment as regist	ered agent. I am familio	ir with and accept the obligations of th	e position.
		· · · · · · · · · · · · · · · · · · ·	
Sig	gnature of New Registere	d 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: 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>	<u>Addres</u> s
1) Change	N/A	N/A	N/A
Add Remove			
2) Change	N/A	N/A	N/A
Add Remove			
3) Change	N/A	N/A	N/A
Add			
4) Change	N/A	N/A	N/A
Add Remove			
5) Change	N/A	N/A	N/A
Add Remove			
6) Change	N/A	N/A	N/A
Add			
Remove			

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
N/A	
· · · · · · · · · · · · · · · · · · ·	
F. If an amendment provides for an eych	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	•
N/A	
14/74	
N/A	

The date of each amendment(s) adoption: N/A		
date this document was signed.		
Effective date if applicable: N/A		
(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 3-14-14		
Signature 1200 DL TK		
(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)		
Thomas J. Korge, III		
(Typed or printed name of person signing)		
President		
(Title of person signing)	_ 	