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### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: LAW OFFICE OF SHORT + FRAZIER PA DOCUMENT NUMBER: P13000063748 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Frederick R Short Jr

Name of Contact Person

THE LAW FIRM OF FREDERICK R SHORT JR

Firm/Company Address

Atlantic Blach, FL 32233

City/ State and Zip Code Fshort@shortlaw.net
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Fred Short at 904 853-6268
Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **■**\$43.75 Filing Fee & □ \$35 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

TO: Amendment Section

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



# LAW OFFICE OF SHORT & FRAZIER, PA

(Changing name to THE LAW FIRM OF FREDERICK R SHORT JR, PA)

- 1. Name of Corporation. Prior to the adoption of this amendment the name of the Corporation was LAW OFFICE OF SHORT & FRAZIER, PA.
- **2. Amendments adopted.** By the unanimous consent of the Shareholders and Directors of the Corporation, the Articles of Incorporation were amended as follows:
  - A. Article I was deleted entirely and the following was substituted in its place:

# ARTICLE I

The name of this corporation is THE LAW FIRM OF FREDERICK R SHORT JR, PA.

B. Article VII was deleted entirely and the following was substituted in its place:

## **ARTICLE VII**

The names and addresses of the officers of the corporation are:

Title: P, S, T FREDERICK R SHORT JR 625 ATLANTIC BOULEVARD ATLANTIC BEACH, FL 32233

- **3. Date of Adoption.** The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation dated November 1, 2013.
- 4. Votes Cast. The common stock of the Corporation is the only class of stock. 100% of the shares cast votes for the Amendment, which is sufficient for approval.
- **5. Effective Date.** The foregoing Amendment is effective on the date it is accepted for filing by the Secretary of State.

THE LAW FIRM OF FREDERICK R SHORT JR. PA

Frederick R. Short, Jr. Esq

President