

P140000039610

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Amend
@ 8.8.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Law Office of John A. Wagner, P.A.

DOCUMENT NUMBER: P14000039610

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

Please return all correspondence concerning this matter to the following:

John A. Wagner

Name of Contact Person

The Law Office of John A. Wagner

Firm/ Company

5970 Citrine Court

Address

Boynton Beach, FL 33472

City/ State and Zip Code

John@JohnWagnerLaw.com

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

For further information concerning this matter, please call:

John A. Wagner at (561) 202-8971
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
14 JUL 29 11:10 AM
STATE

The Law Office of John A. Wagner, P.A.

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

P14000039610

(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)

400 Village Square Crossing
Suite 3H
Palm Beach Gardens, FL 33410

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

400 Village Square Crossing
Suite 3H
Palm Beach Gardens, FL 33410

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 John A. Wagner

400 Village Square Crossing

(Florida street address)

New Registered Office Address: Palm Beach Gardens, Florida 33410
(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

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
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X Remove **V** **Mike Jones**

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Title

Name _____

Address

1) ☒ Change

P

John A. Wagner

400 Village Square Crossing
Suite 3H

 Add

Remove

2) ☐ Change

VP

John A. Wagner

5970 Citrine Court

☐ Add☒ Remove

3) ☐ Change

VP

Erica H. Koblith

400 Village Square Crossing
Suite 3H

☒ Add☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

Journal of Management Education 33(10)

☐ Add

☐ Remove

6) ☐ Change

Keywords: child sexual abuse; disclosure; help-seeking; mental health

10. *Journal of the American Medical Association*, 283:1225-1231, 2000

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

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

F. If 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)

There are currently 100 shares owned exclusively by P - John A. Wagner.

I would like to amend the Articles to divide the shares 50% (50 shares) to

VP - Erica H. Kobloth and 50% (50 shares) to P - John A. Wagner.

The date of each amendment(s) adoption: 7/14/14, 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

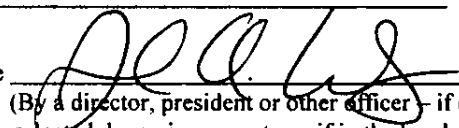
by _____."
(voting group)

☐ 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 7/25/14

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)

John A. Wagner

(Typed or printed name of person signing)

President

(Title of person signing)