

P14000081277

(Requestor's Name)

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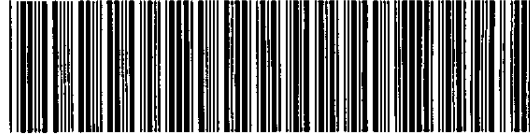
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2015

CARISSA KRANZ
LAW OFFICES OF CARISSA KRANZ, PA
3801 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33401

SUBJECT: LAW OFFICES OF CARISSA KRANZ, P.A.
Ref. Number: P14000081277

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Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
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Tallahassee, FL 32314

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Cheryl R McNair
Regulatory Specialist II

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COVER LETTER

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Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Offices of Carissa Kranz, PA

DOCUMENT NUMBER: P14000081277

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

Please return all correspondence concerning this matter to the following:

Carissa Kranz
Name of Contact Person
Law Offices of Carissa Kranz, PA
Firm/ Company
3801 PGA Blvd, Suite 600
Address
Palm Beach Gardens, FL 33410
City/ State and Zip Code

ckranzlaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

~~Carissa Kranz~~ Carissa Kranz at (305) 725-8885
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:

- \$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)

Already received by your office

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

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Articles of Amendment
to
Articles of Incorporation
of

Law Offices of Carissa Kranz, PA

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

4000081277

(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:

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."

Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Law Offices of Carissa Kranz, PA
3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

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

Law Offices of Carissa Kranz, PA
3801 PGA Blvd, Suite 600
Palm Beach Gardens, FL 33410

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 Carissa Kranz
Law Offices of Carissa Kranz, PA, 3801 PGA Blvd, Suite 600
(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

recommending 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 title. 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:

Change PT John Doe
Remove V Mike Jones
Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. It contains multiple rows for adding, removing, or changing officers and directors, with some entries pre-filled like Carissa Kranz.

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

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

* Check was already mailed and received by your office.

Lined area for amending or adding additional Articles.

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)

NA

Lined area for provisions for implementing the amendment.

date of each amendment(s) adoption, _____, if other than the date this document was signed

NA

effective date if applicable: _____
(No more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

option 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 100% _____"
(voting group)

X 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 8/21/15
Signature *Carissa Kranz*

(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)

Carissa Kranz

(Typed or printed name of person signing)

President, Chairman, CEO, CFO

(Title of person signing)