

P15 000039930

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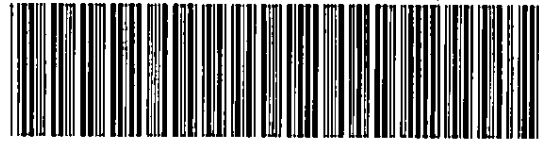
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GUERRA KING

Jeffrey C. Rizzo, CP
Direct Dial. 813-347-5123
jrizzo@wiandlaw.com

July 8, 2021

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment to Articles of Incorporation
- Wiand Guerra King P.A. (P15000039930)

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for filing. A check for \$35.00 payable to Florida Department of State is also enclosed. Should you have any questions, please do not hesitate to contact me. Thank you very much for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'JRizzo', with a long horizontal stroke extending to the right.

Jeffrey C. Rizzo

/jer
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WIAND GUERRA KING P.A.
(P15000039930)**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation as adopted on June 8, 2021 by the Board of Directors:

ARTICLE 1
Name

The new name of this corporation is: **GUERRA KING P.A.**

ARTICLE 2
Principal Office and Mailing Address

The address of the principal office and the mailing address of the corporation shall continue to be:

5505 West Gray Street
Tampa, Florida 33609

ARTICLE 3
FEI/EIN Number

The FEI/EIN of the corporation shall continue to be: 27-0937962.

ARTICLE 4
Purpose

The purposes for the corporation is to engage in any lawful business activity for which a corporation may be organized in this state.

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ARTICLE 5
Registered Office and Agent

The registered office of the corporation shall continue to be 5505 West Gray Street, Tampa, Florida 33609. The registered agent at such address shall continue to be Peter B. King, Esq.

ARTICLE 6
Officers / Directors / Managers

The following individual shall serve as the officers and directors of the corporation until such individual's successor is duly appointed, or until earlier resignation, removal or death:

Peter B. King, Esq. – President, Director
5505 West Gray Street
Tampa, Florida 33609

George L. Guerra, Esq. - Secretary, Treasurer, Director
5505 West Gray Street
Tampa, Florida 33609

All previously identified officers / directors are hereby removed.

ARTICLE 7
Incorporator

The name and address of the person signing this Articles of Amendment to Articles of Incorporation is Peter B. King, Esq., 5505 West Gray Street, Tampa, Florida 33609.

ARTICLE 8
Shares

Pursuant to the First Amended and Restated Articles of Incorporation of filed on July 14, 2015, the total number of shares of capital stock shall be Ten Thousand (10,000) common shares which shall have no par value per share and the consideration to be paid for each share of stock

shall be fixed by the Board of Directors. None of the shares of this Corporation may be issued to anyone other than an individual in good standing and duly licensed to practice as an attorney in the relevant jurisdiction.

ARTICLE 9
Existence

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE 10
Adoption of Amendment

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated on this the 8th day of June, 2021.

GUERRA KING P.A.

By: Peter B. King
Peter B. King, President and Director