

PI6000037305

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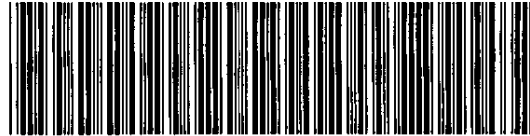
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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Frank Law Firm, P.A.

DOCUMENT NUMBER: P16000037305

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

Please return all correspondence concerning this matter to the following:

Peter M. Lopez, Esq.

Name of Contact Person

Peter M. Lopez, P.A.

Firm/ Company

1911 NW 150th Ave. #201

Address

Pembroke Pines, FL 33028

City/ State and Zip Code

pl.franklaw@gmail.com

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

For further information concerning this matter, please call:

Peter M. Lopez

at (954) 436-6111

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)

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

THE FRANK LAW FIRM, P.A.

FILED
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DIVISION OF CORPORATION

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1. The name of the corporation is THE FRANK LAW FIRM, P.A., a Florida professional association (the "Corporation").

2. Article V of the Articles of Incorporation of the Corporation is revised as follows:

"The street address of the principal office of this corporation in the State of Florida shall be 1648 Metropolitan Circle, Suite A, Tallahassee, Florida 32308."

3. The following is added to the Articles of Incorporation of the Corporation:

"Article XIII. Officers of the Corporation. The name and address of the initial officer of this corporation shall be David M. Frank, Esq., 1648 Metropolitan Circle, Suite A, Tallahassee, Florida 32308, who should hold the office of President of the Corporation, until his successor is elected or appointed."


4. This Amendment was recommended by the Board of Directors of the Corporation on July 11, 2016.

5. This Amendment was approved by a majority of Corporation's shareholders entitled to vote on July 11, 2016, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 11th day of July, 2016.

THE FRANK LAW FIRM, P.A., a Florida
professional association

By:



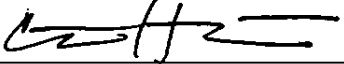
DAVID M. FRANK, ESQ.,
President

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DIVISION OF CORPORATION

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STATE OF FLORIDA)
) SS:
COUNTY OF Leon)

The foregoing instrument was acknowledged before me this 17th day of July, 2016 by David M. Frank, Esq., as President of The Frank Law Firm, P.A., a Florida professional association, on behalf of the corporation. He is personally known to me and did not take an oath.



Notary Public, State of Florida
Print Name: Catherine Harrington
Commission No. 035238

