## P17000005540

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORE	PORATION: Law Office of Jona	athan Mailer, P.A.				
DOCUMENT NU	MBER: P17000005540					
	les of Amendment and fee are su	bmitted for filmg.				
Please return all co	rrespondence concerning this ma	tter to the following				
	Jonathan M. Galler, Esquire					
	Name of Contact Person					
	J GALLER LAW					
	Funy Company					
	1937 East Atlantic Boulevard, Stite 101					
	Address					
	Pompano Beach, FL 33062					
	City/ State and Zap Code					
	10.0.000			÷		
	E-mail address: (to be used for future armual report notification)					
	n-man address: (to be the	sea for infine himmi feloat	Houngalon)			
For further informa	stion concerning this matter, plea	se call:				
Jonathan M. Galle	r, Esquire	561	374-3384			
Nar	me of Contact Person	Area Co	) 374-3384 de & Daytime Telephone Number	-		
Enclosed is a check	s for the following amount made					
S35 Filling Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 iffling 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee				

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Law Office of Jonathan M. Galler, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P17000005540 (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: J GALLER LAW, P.A. 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." 1937 East Atlantic Boulevard B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 101 Pompano Beach, FL 33062 C. Enter new mailing address, if applicable: 1937 East Atlantic Boulevard (Mailing address MAY BE A POST OFFICE BOX) Suite 101 Pompano Beach, FL 33062 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 (Florida street address) New Registered Office Address: \_ 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

Check if applicable

 $\blacksquare$  The amendment(s) is/are being filed pursuant to 8, 607.0120 (11) (e), F.S

If amending 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:

 $P \neq President; V \neq Vice President; T \neq Treasurer; S \neq Secretary; D \neq Furector; TR \neq Trustee; C = Chairman or Clerk, CEO \neq Chief Executive Officer; CFO = Chief Financial Officer If an officer director holds more than one tule, list the first letter of each office held. President, Treasurer, Director would be PTi)$ 

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.

X Change	PT	<u>John Doe</u>	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change			
Add			
Кепкоуе			
2) Change			
Add			
Remove Change			
Add			
Велкуе			·-
1) Change			
Add			
Remove			
Sr Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	
		<u>.</u>
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued sha	res,
provisions for implementing the ame	ange, reclassification, or cancellation of issued sha ndment if not contained in the amendment itself:	res,
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate NA)	ange, reclassification, or cancellation of issued sha ndment if not contained in the amendment itself:	<u>tes,</u>
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The date of each amendment(s) addate this document was signed.	loption:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, partment of State's records	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amer fficient for approval	idinent(s)
	roved by the shareholders through veting groups. The following each voting group entitled to vote separately on the amendment	
The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	rector, president or other officer – if directors or officers have not, by an incorporator – if in the hands of a receiver trustee, or officers	
	ed fiduciary by that fiduciary)	
	Jonathan M. Galler, Esquire	
	(Typed or printed name of person signing)	
	President/Owner	
•	(Title of person signing)	

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