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LESTER A. LEWIS Florida Bar Board Certified Civil Trial Lawyer ERICA J. LEISER

February 19, 2016

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Name of Corporation:

Lewis & Leiser, P.A.

Document Number:

P95000031271

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lester A. Lewis Lester A. Lewis, P.A. 315 Silver Beach Avenue Daytona Beach, FL 32118

I you have any questions concerning this matter, please call me or my assistant, Susan Solana, at 386-226-8817.

Enclosed is our firm check in the amount of \$35.00 for the filing fee.

Sincerely,

LAL/sbs

Enclosures

315 Silver Beach Ave. • Daytona Beach, FL 32118

Phone: 386-226-8817 • Fax: 386-226-9768 lal@lewisleiser.com

2000 S. Patrick Dr., Suite 3 • Indian Harbour Beach, FL 32937 Phone: 321-773-3235

eleiser@lewisleiser.com

Articles of Amendment to Articles of Incorporation of Lewis & Leiser, P.A.

OF BOOK STATES

Document No. P95000031271

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LESTER A. LEWIS, P.A.
(Must contain the word "corporation, "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
IV: The aggregate number of shares which the corporation has authority to issue is one
hundred (100), with a par value of \$1.00 per share.
V: The name and address of the president, vice president, and secretary/treasurer of the
corporation is Lester A. Lewis, 108 Ponce DeLeon Circle, Ponce Inlet, Florida 32127.
VII: The amended corporation shall be deemed to commence its existence on February 1, 2016.
If an amendment provides for 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)
N/A
The date of each amendment(s) adoption:3/1/16

(continued)

Effective da	te if applicable:3/1/16	
Adoption of	Amendment(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were approved by the shareholders. The number of votes case 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 case 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.	
	Signature (By a director, present 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) Lester A. Lewis (Typed or printed name of person signing)	
	President (Title of person signing)	

FILING FEE: \$35.00