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| (Requestor's Name) | |
|---|--------------|
| (Address) | 50030 |
| (Address) | |
| (City/State/Zip/Phone #) | |
| | 01/05/18- |
| (Business Entity Name) | 10/06/17 |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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| Office Use Only | |
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COVER LETTER

TO: Amendment Section

Division of Corporations

| NAME OF CORPORATION: | MAITLAND | LAW | CENTRE | , INC. |
|----------------------|-----------|-------|--------|--------|
| DOCUMENT NUMBER: | P 9500002 | 862.1 | | / |

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

Please return all correspondence concerning this matter to the following:

| - NICK | RUBINO | | | | |
|------------------------|--------------------------|-----|------------|--|--|
| Name of Contact Person | | | | | |
| MAITLAN |) LAW | (E | NTRE, JUC. | | |
| | Firm/ Company | | | | |
| 76-987 | NEO | ST. | | | |
| | Address | | | | |
| KAILUA | KONA | 1+1 | 96740 | | |
| | City/ State and Zip Code | | | | |
| | | | | | |

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

For further information concerning this matter, please call:

NICK VBIND

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:

X \$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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Street Address



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 10, 2017

NICHOLAS RUBINO ESTATE PLANNING AND LEGACY LAW 159 LOOKOUR PLACE - STE. 100 MAITLAND, FL 32751

SUBJECT: MAITLAND LAW CENTRE, INC. Ref. Number: P95000088621

We have received your document for MAITLAND LAW CENTRE, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 317A00020405



www.sunbiz.org

Division of Connections P.O. POX 6227 Tellahorses Florida 20214

Articles of Amendment to Articles of Incorporation of

MAITLAND LAW CENTRE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P95000088621

(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:

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."

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

| С. | Enter new mailing address, if applicable: | |
|----|---|----|
| | Mailing address MAY BE A POST OFFICE BO. | Ľ, |

| | (1990) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) | <u></u> | | 8102 | - |
|----|---|--|----------------------------------|-------|------------|
| | | | 2000 - 1 2000 - 1 2000 - 1 | U H | Ť |
| D. | If amending the registered agent and new registered agent and/or the new | for registered office address in Florida, enter the name of the registered office address: | | -4 RH | |
| | Name of New Registered Agent | | | ¢. | <u>[</u>] |
| | - | (Floridu street address) | •• | | |
| | <u>New Registered Office Address:</u> | , Florida | | | _ |

(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

(Cuy)

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 = 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 held 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:

| <u>X</u> Change | <u>PT</u> <u>Joh</u> | n Doe | | |
|--------------------------------------|-----------------------|-----------|---------|--|
| X Remove | <u>V</u> <u>Mik</u> | e Jones | | |
| <u>X</u> Add | <u>SV</u> <u>Sall</u> | y Smith | | |
| <u>Type of Action</u> (Check One) | <u>Title</u> | Name | | Address |
| 1) Change | \checkmark | KENT AI | KINS | MAITLAND, FL 32757 |
| Add X Remove | | | | MAITLAND, L 32757 |
| 2) Change | <u>b</u> D | NICK RI | UBINO | 76-987 AED ST. KAILVA KONA, HI96740 |
| Add Remove | | | | <u>BAILUA KUNA, 11</u> (9011- |
| 3) Change Add | ····· | - <u></u> | <u></u> | <u></u> |
| Remove | | | | |
| 4) Change | | | wa, 11/ | |
| Add Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach *additional sheets, if necessary). (Be specific)*

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F. 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)

Page 3 of 4

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| The date of each amendment(s) adoption: | if other than the |
|---|----------------------|
| date this document was signed. | |
| Effective date <u>if applicable</u> : | |
| (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 document's effective date on the Department of State's records. | not be listed as the |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) | |
| The aniendment(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 | |
| (voting group) | |
| 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 Dec 27, 2017 | |
| Signature Nicholas J. Rubino Pres | |
| (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) | |
| (Typed or printed name of person signing) | ····· |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |

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