

797000010894

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(City/State/Zip/Phone #)

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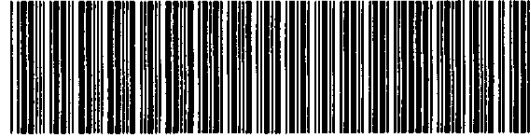
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MITCHELL E. JACOBS, P.A.

DOCUMENT NUMBER: P97000010894

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

Please return all correspondence concerning this matter to the following:

MITCHELL E. JACOBS, ESQ.
Name of Contact Person

MITCHELL E. JACOBS, P.A.
Firm/ Company

12555 ORANGE DRIVE #4060
Address

DAVIE, FLORIDA 33330
City/ State and Zip Code

mitche11@mejpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell E. Jacobs at (754) 223-7235
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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

AMENDMENT TO ARTICLES OF INCORPORATION FOR
MITCHELL E. JACOBS, P.A.
P97000010894

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

Amendment to Principal Place of Business:

The new principal place of business address is:

12555 Orange Drive
Suite # 4060
Davie, Florida 33330

The effective date of this amendment is July 6, 2011.

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

Dated: July 6, 2011

Signature

 PRESIDENT
Name/Title

MITCHELL E. JACOBS

Typed or printed name of person signing

PRESIDENT

Title of Person signing

FILED
2011 JUL 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA