

P98000062086

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C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Charles M. Kelly, Jr., P.A.

DOCUMENT NUMBER: P98000062086

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

Please return all correspondence concerning this matter to the following:

Charles M. Kelly, Jr.

Name of Contact Person

Kelly, Passidomo & Alba, LLP

Firm/ Company

2390 Tamiami Trail North STE 204

Address

Naples, FL 3410

City/ State and Zip Code

CKelly@Flinttrust.com

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

For further information concerning this matter, please call:

Charles M. Kelly, Jr.

Name of Contact Person

at ( 239 ) 261-3453

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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**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  
CHARLES M. KELLY, JR., P.A.

Pursuant to the provisions of sections 607.1006, the undersigned Incorporator hereby amends the Articles of Incorporation as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on July 14<sup>th</sup>, 1998 and assigned document number P98000062086 as follows:

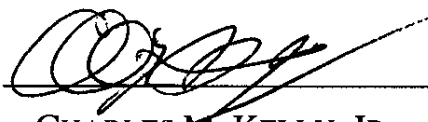
1. ARTICLE III is hereby amended in its entirety to now provide:

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

2. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
3. Said amendment was adopted on January 1<sup>st</sup>, 2012.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Amendment to Articles of Incorporation, this 1st day of January, 2012.



CHARLES M. KELLY, JR.

ATTORNEY AND INCORPORATOR

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