

P99000085023

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2017 JAN 19 PM 1:49
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Not Amended
*OC
1-24-17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Offices of Lynn G. Franklin, Esq., P.A.

DOCUMENT NUMBER: P99000085023

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

Please return all correspondence concerning this matter to the following:

Lynn G. Franklin, Esq.

Name of Contact Person

Firm/ Company

16806 Caravaggio Loop

Address

Montverde, FL 34756

City/ State and Zip Code

franklin.lynn@gmail.com

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

For further information concerning this matter, please call:

Lynn Franklin

Name of Contact Person

at (407)

963-2264

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Street Address

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

Articles of Amendment
To
Articles of Incorporation of
Law Offices of Lynn G. Franklin, Esq., P.A.
Document Number: P99000085023

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

FIRST:

Article I is amended to reflect a change in the name of the corporation. The corporation shall hereafter be named **Florida Counsel and Consulting, Inc.** The purpose of the corporation shall remain the same.

SECOND:

Article II is amended to reflect a change in the principal office address. The new principal office address is:

16806 Caravaggio Loop
Montverde, FL 34756.

THIRD:

Article III is unchanged.

FOURTH:

Article IV is amended to reflect a change in the registered agent's address. The new registered agent address is:

16806 Caravaggio Loop
Montverde, FL 34756.

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TALLAHASSEE, FLORIDA

Adoption of the Amendment

The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Dated 1/17/17

Signature Lynn G. Franklin
Lynn G. Franklin

Incorporator / Shareholder