Division Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PAUL J. LANE, ESQ., PROFESSIONAL ASSOCIATION

Certificate of Status	0
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Corporate Filing Menu

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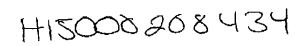
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PAUL I. LANE, E	SQ. PROFESSIONAL ASSOCIATION
DOCUMENT NUMBER: P99000104116	
The enclosed Articles of Amendment and fee are su	ubmitted for filing.
Please return all correspondence concerning this ma	arter to the following:
PAUL I LANE	
	Name of Conject Person
PAUL I LANE, ESQ. PROF	ESSIONAL ASSOCIATION
	Firm/ Company
7880 N UNIVERSITY DR S	SUITE 200
<u> </u>	Address
TAMARAC, FL 33321	
	City/ State and Zip Code
PJLEGAL@HOTMAIL.COM	
•	sed for future sunual report notification)
For further information concerning this matter, please	se call:
PAUL I LANE	ut (954) 718-2996
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florids Department of State;
\$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 filing Fee 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

filed with the Florida Dept. of State)	
Corporation (if known)	
lorida Profit Corpuration adopts the foll	owing amendment(s) to
	The new
" "company," or "incorporated" or i o". A professional corporation name i A."	he abbreviation must contain the
	and a second
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1 address)	·····
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	in company," or "incorporated" or a o". A professional corporation name of A."

Page I of 4

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Iones	
_X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	Tide	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3)Change	<u> </u>		
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6)Change		_	
Add			
Remove			

Page 2 of 4

	(Be specific)
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an amendment provides for an excha-	onge. reclassification, or cancellation of issued shares,
an amendment provides for an excha- provisions for implementing the amen (if not applicable, indicate N/A)	onge. reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
provisions for implementing the amen	onge. reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
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provisions for implementing the amen	onge. reclassification, or cancellation of issued shares, thment if not contained in the amendment itself:

Page 3 of 4

The date of each amendment(s) ad	option:	_ if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fils date)	
Note: If the date inserted in this bit document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will reartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	pled by the shareholders. The number of votes east for the amendment(s) licient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voung group)	
action was not required.	ned by the board of directors without shareholder action and shareholder	
action was not required.	oted by the incorporators without shareholder action and shareholder	
8/2 7 /2015		
Dated		
Signature		_
/sglected,	ector, president or other officer — if directors or officers have not been by an incorporator — if in the hands of a receiver, trustee, or other court diductary by that fiductary)	
F	PAUL I. LANE	
-	(Typed or printed name of person signing)	
F	PRESIDENT	
-	(Title of person signing)	

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