

P08000075939

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 05 2012

T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Willits & Smith, P.A.

DOCUMENT NUMBER: P08000075939

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

Please return all correspondence concerning this matter to the following:

Ryan E. Willits

Name of Contact Person

Willits & Associates, P.A.

Firm/ Company

2295 NW Corporate Blvd., Suite 221

Address

Boca Raton, FL 33431-7326

City/ State and Zip Code

ryan@floridadirtlawyers.com

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

For further information concerning this matter, please call:

Ryan E. Willits at (561) 353-2400

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:

- | | | | |
|---|--|---|--|
| ☒ \$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

WILLITS & SMITH, P.A.

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

P08000075939

(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:

WILLITS & ASSOCIATES, P.A.

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)

2295 NW CORPORATE BLVD.

SUITE 221

BOCA RATON, FL 33431-7326

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent SAME

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add
☐ Remove

2) ☐ Change
☐ Add
☐ Remove

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

1. *Phragmites australis* (Common Reed)
 2. *Spartina patens* (Cordgrass)
 3. *Scirpus americanus* (Sedges)
 4. *Cyperus tenuiflorus* (Sedges)
 5. *Eleocharis acicularis* (Sedges)
 6. *Eleocharis obtusa* (Sedges)
 7. *Eleocharis palustris* (Sedges)
 8. *Eleocharis acicularis* (Sedges)
 9. *Eleocharis obtusa* (Sedges)
 10. *Eleocharis palustris* (Sedges)
 11. *Eleocharis acicularis* (Sedges)
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 97. *Eleocharis palustris* (Sedges)
 98. *Eleocharis acicularis* (Sedges)
 99. *Eleocharis obtusa* (Sedges)
 100. *Eleocharis palustris* (Sedges)

1. The first part of the document discusses the importance of maintaining accurate records of all transactions, including sales, purchases, and expenses. It emphasizes the need for consistency and transparency in financial reporting.

2. The second part of the document outlines the various methods used to collect and analyze data, including surveys, interviews, and focus groups. It highlights the importance of selecting appropriate samples and ensuring the reliability of the data collected.

3. The third part of the document describes the process of interpreting the data and drawing conclusions. It discusses the importance of considering the context of the data and the limitations of the study.

4. The fourth part of the document provides a summary of the findings and discusses the implications for future research. It suggests areas for further investigation and the need for continued monitoring and evaluation.

5. The fifth part of the document concludes with a statement of the author's appreciation for the support and assistance provided by the research team and the funding agency.

The date of each amendment(s) adoption: May 15, 2012

Effective date if applicable: May 15, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(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 _____"

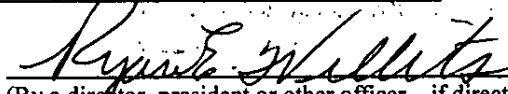
(voting group)

☐ 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 May 31, 2012

Signature



(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)

Ryan E. Willits

(Typed or printed name of person signing)

President/Sole Shareholder

(Title of person signing)