P09000061779

Office Use Only



200237820792

07/31/12--01020--003 **52.50

EFFECTIVE DATE

2012 JUL 31 P 12: 49
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

AUG 0 2 2012 T. LEMIEUX



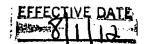
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: James Da		•	
DOCUMENT NUMBER: P09000617	/9		
The enclosed Articles of Amendment and fee are s	submitted for filing.		
Please return all correspondence concerning this m	natter to the following:		
James David Jo			
	Name of Contact Person	l	
James David Jo	hnson, P.A.		
	Firm/ Company	•	
500 West Cypre	ss Creek, Suite 4	30	
	Address		
Fort Lauderdale	, FL 33309		
	City/ State and Zip Code		
cornorato@ichacon	martiplay com		
corporate@johnson	used for future annual report	notification)	
E-mail address. (to be	used for fature annual report	nouneation)	
For further information concerning this matter, ple	ase call:		
James David Johnson, Esq.	at (954	790-6690	
Name of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made	e payable to the Florida Depa	ertment 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	Street	Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building			
Tailahassee, FL 32314		xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



James David Johnson, P.A

Darries David Cornik	
(Name of Corpo	ration as currently filed with the Florida Dept. of State)
P09000061779	

ent(s) to

(Documen	t Number of Corporation (if	known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Florida Profit Corporation ado	pts the following amendm
A. If amending name, enter the new na	me of the corporation:		
Johnson & Martin, P.A.			The nev
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	Co". A professional corporati	ated" or the abbreviatio
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		500 West Cypress 0	Creek Road
		Suite 430	
		Fort Lauderdale, FL 33309	
		500 West Cypress 0	Creek Road
		Suite 430	
		Fort Lauderdale, FL 33309	
D. If amending the registered agent an new registered agent and/or the new			of the
Name of New Registered Agent	James David Jol		
Name of New Registered Agent	500 West Cypress C	reek Road, Suite 430	
	(Florida stre		
New Registered Office Address:	Fort Lauderdale	, Florida	3309
New Negisterea Office Address.	(City)	, i ionau	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accept the obligations	of the position.
	1ica		

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.

X Change	PT John	Doe	·
X Remove	<u>V</u> <u>Mike</u>	: Jones	•
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	· <u>Р</u>	James David Johnson	401 East Las Olas Boulevard
: Add			Suite 130-290
Remove			Fort Lauderdale, FL 33301
2) Change	PTD	James David Johnson	500 West Cypress Creek Road
X			Suite 430
Remove			Fort Lauderdale, FL 33309
3) Change	VPSD	Joshua D. Martin	500 West Cypress Creek Road
X			Suite 430
Remove			Fort Lauderdale, FL 33309
4) Change			
Add			
Remove			
5) Change			
Add			4
Remove			
6) Change			
Add			
Remove			

(Attach addi	<u>g or adding additional Articles, enter change(s) here:</u> itional sheets, if necessary). (Be specific) Article IV as follows: The number of shares the Corporatior
	rized to issue is Ten Thousand (10,000) Common shares.
- autilioi	ized to issue is Tell Thousand (T0,000) Common shares.
_	
12-120	
	dment provides for an exchange, reclassification, or cancellation of issued shares, s for implementing the amendment if not contained in the amendment itself:
	t applicable, indicate N/A)
I/A	
 	
	

The date of each amendment(s)	adoption: July 24, 2012
Effective date if applicable:	August 1, 2012
<u>ir apparate</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were a must be separately provided f	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated July 2	29, 2012
Signature	Lonh
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	James David Johnson
	(Typed or printed name of person signing)
	President
	(Title of person signing)