

P12000068896

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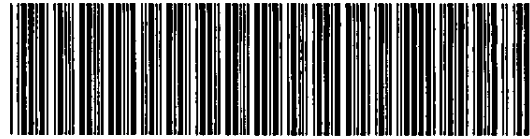
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Erin A. Medearis, P.A.

DOCUMENT NUMBER: P12000068896

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

Please return all correspondence concerning this matter to the following:

Erin A. Medearis

Name of Contact Person

Erin A. Medearis, P.A.

Firm/ Company

5963 Beaconpark Street

Address

Lithia, FL 33547

City/ State and Zip Code

emedearis@msfloridalaw.com

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

For further information concerning this matter, please call:

Erin A. Medearis at (**813**) **600-3772**
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 The
Articles of Incorporation
For
ERIN A. MEDEARIS, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Erin A. Medearis, P.A., a Florida Professional Corporation (herein referred to as "Corporation"), hereby adopts the following amendments to the Corporation's Articles of Incorporation:

Article I of the Corporation's Articles of Incorporation is hereby amended as follows:

**Article I
Name**

The name of the corporation shall be:

Medearis & Severe, P.A.

The following Articles shall be added to the Corporation's Articles of Incorporation:

**Article IX
Board of Directors**

The Board of Directors of the Corporation shall be as follows:

ERIN A. MEDEARIS
5963 BEACONPARK STREET
LITHIA, FLORIDA 33547

MICHAEL L. SEVERE
5963 BEACONPARK STREET
LITHIA, FL 33547

**Article X
Officers**

Officers of the Corporation shall be as follows:

President: Erin A. Medearis
Vice President: Michael L. Severe
Treasurer: Michael L. Severe
Secretary: Erin A. Medearis

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Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

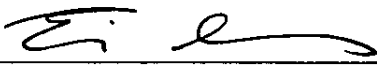
The amendments hereby made to the Corporation's Articles of Incorporation were approved by the Corporation's shareholders on April 23, 2013. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The above amendments were adopted on April 23, 2013.

The above amendments are effective on April 23, 2013.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on April 23, 2013.

Date: April 23, 2013



Erin A. Medearis, *President*