

08-15-11 02:51 PM

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P9400061073

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EDWARDS COHEN
Account Number : I20080000011
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Fax Number : (904) 633-9026

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
EDWARDS, COHEN, SANDERS, DAWSON & MANGU, P.A.

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14 AUG 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amgen
8/15/11
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August 4, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
EDWARDS, COHEN, SANDERS, DAWSON & MANGU, P.A.
6 EAST BAY STREET
500
JACKSONVILLE, FL 32202US

SUBJECT: EDWARDS, COHEN, SANDERS, DAWSON & MANGU, P.A.
REF: P94000061073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

PLEASE CHECK ONE OF THE BOXES ON BOTH PAGE 2 OF 3'S REGARDING WHETHER THE PEOPLE LISTED ARE BEING "ADDED" OR "REMOVED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E11000195373
Letter Number: 811A00018412

RECEIVED
11 AUG 15 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Edwards, Cohen, Sanders, Dawson & Mangu, P.A.

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

P94000061073

(Document Number of Corporation (if known))

14 AUG 15 AM 13:37
RECEIVED
TALLAHASSEE, FL 32303

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:

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**)

200 West Forsyth Street

Suite 1300

Jacksonville, FL 32202

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

200 West Forsyth Street

Suite 1300

Jacksonville, FL 32202

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

Name of New Registered Agent:

Edcolaw, Inc.

200 West Forsyth Street, Ste. 1300

New Registered Office Address:

(Florida street address)

Jacksonville

(City)

, Florida 32202

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	David J. Edwards	200 West Forsyth Street Suite 1300 Jacksonville, FL 32202	<input type="checkbox"/> Add <i>Address Change only</i> <input type="checkbox"/> Remove
DVTS	David Cohen	200 West Forsyth Street Suite 1300 Jacksonville, FL 32202	<input type="checkbox"/> Add <i>Address Change only</i> <input type="checkbox"/> Remove
VS	Karl J. Sanders	200 West Forsyth Street Suite 1300 Jacksonville, FL 32202	<input type="checkbox"/> Add <i>Address Change only</i> <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VS</u>	<u>Gregory M. Dawson</u>	<u>200 West Forsyth Street</u> <u>Suite 1300</u> <u>Jacksonville, FL 32202</u>	<input type="checkbox"/> Add <i>Address Change</i> <input type="checkbox"/> Remove <i>only</i>
<u>VS</u>	<u>Jean M. Mangu</u>	<u>200 West Forsyth Street</u> <u>Suite 1300</u> <u>Jacksonville, FL 32202</u>	<input type="checkbox"/> Add <i>Address Change</i> <input type="checkbox"/> Remove <i>only</i>
<u>VS</u>	<u>M. Scott Noble</u>	<u>200 West Forsyth Street</u> <u>Suite 1300</u> <u>Jacksonville, FL 32202</u>	<input type="checkbox"/> Add <i>Address Change</i> <input type="checkbox"/> Remove <i>only</i>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 8/1/2011

(date of adoption is required)

Effective date if applicable: 8/1/11

(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 08/02/2011

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)David J. Edwards

(Typed or printed name of person signing)

President, Director

(Title of person signing)