## P93000051708

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Johnson &	Haynes		
DOCUMENT NUMBER: P98000057708				
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Diane Johnson			
		Name of Contact Person	1	
	Johnson & Sirmons			
		Firm/ Company		
	510 Vonderburg	Dr., Suite 309		
	1	Address		
	Brandon, FL 335	11		
		City/ State and Zip Cod	e	
joh	nsondi@verizon.r	net		
<del>* .</del> .	_	sed for future annual report	notification)	
For further information	1 concerning this matter, pleas	se call:		
Diane Johnson		at (813	, 654-7272	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	S43.75 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)	
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

Johnson & Haynes, P.A.		
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P98000057708		
(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new name of the corporation:		
Law Office of Thomas Johnson, P.A.		The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name m	ust contain the
B. Enter new principal office address, if applicable:	510 Vonderburg Dr.	
(Principal office address MUST BE A STREET ADDRESS)	Suite 309	
	Brandon, FL 33511	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	510 Vonderburg Dr.	
	Suite 309	<del></del>
	Brandon, FL 33511	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		
Name of New Registered Agent N/A		
(Fl.,:Ll-	44	
(rioriaa s	treet address)	
New Registered Office Address: (City	, Florida /Zip Code	<del></del>
17	,	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>tt:</u> with and accept the obligations of the positi	on.
		20 ZD
Signature of New Registered	Agent, if changing	ZOIB HAY
		The same

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	V	Matthew Haynes	1615 Forum Place
Add			Suite 500
X Remove			West Palm Beach FL 33401
2) Change	•		
Add ·	-		
Remove			
3 ) Change			·
Add	'		
Remove			
4) Change	<del></del>		
Add			
Remove			-
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

<ul> <li>If amending or adding additional Article         (Attach additional sheets, if necessary).     </li> </ul>	icles, enter change	e(s) here:		
. /.				
N/A			·	
			<del></del>	
				<del></del>
				· ·
			<del></del>	
		<del></del>		<del></del>
	<u> </u>			
If an amendment provides for an excha	ango reelecsificat	ian ar aanaallatia	n of icanad shares	
provisions for implementing the amen	idment if not cont	ained in the amen	dment itself:	
(if not applicable, indicate N/A)				
N/A				
			<del></del>	<del></del>
		<del></del>		<del></del>
				<del></del>

The date of each amendment(s) ad	loption: May 1, 2013
Effective date if applicable:	·
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE)</u>
The amendment(s) was/were adoptive the shareholders was/were sufficiently.	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder
action was not required.	pted by the incorporators without shareholder action and shareholder
Dated April 30	D, 2013 / /
Dated ,	
Signature	
· (By a dir	rector, 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 ed fiduciary by that fiduciary)
appointe	ed figuriary by that figuriary)
•	Thomas L. Johnson
_	(Typed or printed name of person signing)
1	President
·	(Title of person signing)