

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STOKES MCMILLAN MARACINI & ANTUNEZ P.A.

DOCUMENT NUMBER: P98000 103 49 7

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

Please return all correspondence concerning this matter to the following:

JANE W. MCMILLAN, ESQ.

Name of Contact Person

STOKES MCMILLAN MARACINI & ANTUNEZ P.A.

Firm/ Company

ONE S.E. THIRD AVENUE, SUITE 1750

Address

MIAMI, FL 33131

City/ State and Zip Code

JMCMILLAN@SMPALAW.COM

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

For further information concerning this matter, please call:

JANE W. MCMILLAN, ESQ.

Name of Contact Person

at (305)

379-4008

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
OF
STOKES McMILLAN MARACINI & ANTÚNEZ, P.A.**

The undersigned president and secretary of Stokes McMillan Maracini & Antúnez, P.A. hereby make, acknowledge and file these Articles of Amendment pursuant to Chapter 607.1006, Florida Statutes.

ARTICLE I

The name of the Corporation is STOKES McMILLAN MARACINI & ANTÚNEZ, P.A.

ARTICLE II

The amendment to the Corporation's Articles of Incorporation is as follows:

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

*STOKES McMILLAN ANTÚNEZ P.A.
One Southeast Third Avenue
Suite 1750
Miami, Florida 33131*

ARTICLE III

This amendment was adopted unanimously by all the Corporation's shareholders and directors as of January 1, 2010.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment at Miami, Florida, as of this 1st day of January, 2010.

STOKES McMILLAN MARACINI & ANTÚNEZ, P.A.

By:

Jane W. McMillan
Jane W. McMillan, President

Attest:

Paul M. Stokes
Paul M. Stokes, Secretary/Treasurer

10 MAR -3 PM 2:39

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA