

SCOTT M. MCPHERSON
JACK B. MCPHERSON**

G60072



SCOTT M. MCPHERSON, P.A.

6640 CONGRESS STREET
NEW PORT RICHEY, FLORIDA 34653
PHONE: 727-848-8892
TOLL FREE: (800) 284-5222

*BOARD CERTIFIED IN
CIVIL TRIAL PRACTICE
*OF COUNSEL

ATTORNEYS AT LAW

EMAIL: SCOTT@ATTORNEY.COM
WEBSITE: SUNCOASTLAW.COM

September 18, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation

100003398321--2
-09/20/00--01053--001
****105.00 *****35.00

To Whom It May Concern:

Please find enclosed the following documents in connection with the above-referenced Articles of Incorporation:

1. Original and one (1) copy of Articles of Amendment to Articles of Incorporation for Scott M. McPherson, P.A. f/k/a McPherson, McPherson & Beam, P.A.;
2. Statement of Change of Registered Agent;
3. Officer/Director Resignation;
4. Our firm check in the amount of \$105.00 for filing fees.

If you find these documents to be in proper form, kindly file the original and provide the undersigned with a certified copy thereof.

Thanking you, I remain,

Very sincerely yours,

Scott M. McPherson

Signed For

Scott M. McPherson

Scott M. McPherson

SMM/as
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 129

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTT M. McPHERSON, P.A.
f/k/a
McPHERSON, McPHERSON & BEAM, P.A.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be changed to SCOTT M. McPHERSON, P.A., 6640 Congress Street, New Port Richey, Florida 34653.

ARTICLE III
(a) ONLY

GENERAL PURPOSES

To render professional services as Attorneys At Law, to the public at large, within the scope of authority that is permitted by the laws of the State of Florida and/or other jurisdictions in which said office operates; provided, however, that said professional services shall be rendered only through the corporate officers, directors, employees and agents who are duly licensed as Attorneys At Law under the State of Florida.

ARTICLE VII

ADDRESS OF PRINCIPAL OFFICE

The Board of Directors of this corporation shall be one (1) in number, and is stated as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott M. McPherson	6640 Congress Street New Port Richey, Florida 34653

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 PM 12:53

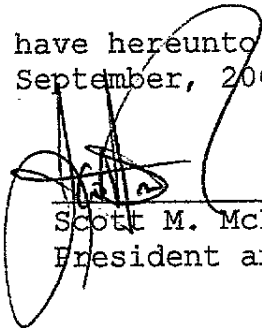
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ARTICLE XV

The officers of the corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Scott M. McPherson	6640 Congress Street New Port Richey, Florida 34653	President/ Treasurer

IN WITNESS WHEREOF, we have hereunto affixed our hands
and seals this 18th day of September, 2000.



Scott M. McPherson,
President and Treasurer

STATE OF FLORIDA
COUNTY OF PASCO



Notary Public



Tracy L. Cooper
MY COMMISSION # CC762259 EXPIRES
September 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.