

SCOTT M. MCPHERSON
JACK B. MCPHERSON**



SCOTT M. MCPHERSON, P.A.

6640 CONGRESS STREET
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*BOARD CERTIFIED IN
CIVIL TRIAL PRACTICE
*OF COUNSEL

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WEBSITE: SUNCOASTLAW.COM

G 60072
September 18, 2000

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

Re: Amended Articles of Incorporation

200003399322--9
-09/20/00--01059--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

Scott M. McPherson

Signed For
Scott M. McPherson
may 10 2000

SMM/as
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Scott M. McPherson, P.A.
f/k/a McPherson, McPherson & Beam, P.A.

2. The mailing address of the corporation is: 6640 Congress Street
New Port Richey, FL 34653

3. Date of incorporation/qualification: 09/19/1983 Document number: G60072

4. The name and address of the current registered agent and office:

Catherine McPherson Beam
6640 Congress Street
New Port Richey, FL 34653

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Scott M. McPherson
6640 Congress Street
New Port Richey, FL 34653

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

9-18-00
(Date)

Scott M. McPherson, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Scott M. McPherson
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA