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| Certified Copies | | | s of Status | |
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March 8, 2021

SCOTT MCPHERSON, P.A. 5723 MAIN STREET NEW PORT RICHEY, FL 34652

SUBJECT: SCOTT M. MCPHERSON, P.A.

Ref. Number: G60072

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE ENTITLE YOUR DOCUMENT ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCOTT M. MCPHERSON, P.A.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 421A00004883

Scott M. McPherson Trial Attorney

- * Auto Accident Representation
- * Defective Products
- * Dangerous Premises
- * Wrongful Death
- * Insurance Litigation



SCOTT M. McPHERSON, P.A.

www.Suncoastlaw.com

Scott M. McPherson, P.A. 5723 Main Street New Port Richey, FL 34652

Phone: (727) 848-8892 Fax: (727) 400-3218

Email: scott@suncoastlaw.com

March 18, 2021

Florida Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 32314

SUBJECT: SCOTT M. MCPHERSON, P.A.

Ref Number: G60072

Dear Sir/Madam:

As per the attached letter, please find also attached the required corrections to the initial filing of the Articles of Amendment to Articles of Incorporation of Scott M. McPherson, P.A.

Very truly yours,

SCOTT M. MCPHERSON, ESQUIRE

SMM/jlm

-

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | SCOTT M. MCPHI ATION: | ERSON, P.A. | |
|--------------------------|--|--|---|
| DOCUMENT NUME | BER: | | |
| The enclosed Articles | of Amendment and fee are sub | omitted for filing. | |
| Please return all corres | pondence concerning this mat | ter to the following: | |
| | Scott McPherson | | |
| | Scott M. McPherson, P.A. | Name of Contact Person | |
| | 5723 Main Street | Firm/ Company | |
| | New Port Richey, FL 34652 | Address | |
| | | City/ State and Zip Code | · |
| | scott@suncoastlaw.com | | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| For further information | n concerning this matter, pleas | e call: | |
| Scott McPherson | | 727 at (| 247-5517 |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made p | payable to the Florida Depa | ortment 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) |
| Amo Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amend Divisio The Co 2415 N | Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCOTT M. McPHERSON, P.A.

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ARTICLE 1

CORPORATE NAME

The name of this corporation shall be changed to McPHERSON & THOMAS, P.A., 5723 Main Street, New Port Richey, Florida 34652.

ARTICLE III

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, provided 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 two (2) in number, and is stated as follows:

| <u>NAME</u> | ADDRESS |
|--------------------|---------------------------|
| Scott M. McPherson | 5723 Main Street |
| | New Port Richey, FL 34652 |
| Ian M. Thomas | 5723 Main Street |
| | New Port Richev, FL 34652 |

ARTICLE XV

OFFICERS

The officers of the corporation shall be as follows:

| NAME | ADDRESS | Position |
|--------------------|---|--------------------------|
| Scott M. McPherson | 5723 Main Street New Port Richey, FL 34652 | President/ Treasurer |
| Ian M. Thomas | 5723 Main Street New Port Richey, FL 34652 | Vice Pres./ Secretary |

The number of votes cast for these Amendments by the sole shareholder, Scott M. McPherson, was sufficient for the passage of these Articles of Amendment. There is no voting group, as Scott M. McPherson, signing below, is the sole shareholder.

The date of the passage of each of the these Articles of Amendment was January 21, 2021.

IN WITNESS WHEREOF, we have hereunto affixed our hand and seals this 18th day of March, 2021.

Scott M. McPherson President/Treasurer

STATE OF FLORIDA COUNTY OF PASCO

JENNIFER THOMPSON Notary Public-State of Florida Commission # HH 42324 My Commission Expires September 14, 2024

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Jennifer/Thompson