

H20756

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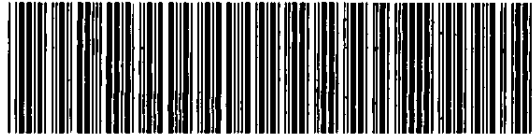
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 15 AM 11:14

Roberts OCT 19 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARGARET A. WHARTON, P.A.

**DOCUMENT NUMBER:** H20756

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

Please return all correspondence concerning this matter to the following:

LISA McCRYSTAL

Name of Contact Person

WHARTON LAW GROUP, P.A.

Firm/ Company

456 S. Central Avenue

Address

Oviedo, Florida 32765

City/ State and Zip Code

Lisa@whartonlawgroup.com

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

For further information concerning this matter, please call:

LISA McCRYSTAL

Name of Contact Person

at ( 407 )

365-7193

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  
to  
Articles of Incorporation  
of

MARGARET A. WHARTON, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

420756

(Document Number of Corporation (if known))

FILED  
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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

WHARTON LAW GROUP, P.A.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

n/a

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

n/a

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	SYLVIA ANN WILSON	456 S. Central Avenue Oviedo, Florida 32765	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

n/a

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

n/a

The date of each amendment(s) adoption: October 13, 2009

Effective date if applicable: upon filing the amendment with the Secretary of State  
(date of adoption is required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 13, 2009

Signature \_\_\_\_\_

(By a director, 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 appointed fiduciary by that fiduciary)

MARGARET A. WHARTON

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MARGARET A. WHARTON, P.A.**

Having complied with all the requirements of law relative to amending its Articles of Incorporation, MARGARET A. WHARTON, P.A., a Florida corporation, organized and existing under the laws of the State of Florida, having been filed with the Secretary of State, the undersigned hereby certifies that pursuant to unanimous consent (in lieu of a meeting) of its Directors and Shareholders dated October 13, 2009, the following amendment was approved by unanimous consent of sole Director and Shareholder entitled to vote which was sufficient for approval and was made to its Articles of Incorporation effective upon the filing of theses Articles of Amendment to Articles of Incorporation of Margaret A. Wharton, P.A. with the Florida Secretary of State.

**ARTICLE I**


The name of the corporation shall be "WHARTON LAW GROUP, P.A."

IN WITNESS WHEREOF, we have hereunto set our hands and seals as of this 13<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
MARGARET A. WHARTON  
President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

THIS INSTRUMENT was sworn to and acknowledged before me on this 13<sup>th</sup> day of October, 2009, by MARGARET A. WHARTON, and she is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

(SEAL)



Sandra L. Davis  
Commission #DD560733  
Expires: JUNE 05, 2010  
WWW.AARONNOTARY.com

**CONSENT TO ACTION IN LIEU OF JOINT  
MEETING OF DIRECTORS AND SHAREHOLDERS**

The undersigned, constituting the sole Director and Shareholder of MARGARET A. WHARTON, P.A., a Florida corporation (the "Corporation"), hereby consents to the following action in lieu of a meeting:

RESOLVED, that SYLVIA ANN WILSON be appointed to act as Vice President of the Corporation to serve until her successor is duly elected and has qualified.

DATED: June 1, 2009.

A handwritten signature in black ink, appearing to read 'MARGARET A. WHARTON', written over a horizontal line.

MARGARET A. WHARTON

**CONSENT TO ACTION IN LIEU OF JOINT  
MEETING OF DIRECTORS AND SHAREHOLDERS**

The undersigned, constituting the sole Director and Shareholder of MARGARET A. WHARTON, P.A., a Florida corporation (the "Corporation"), hereby consents to the following action in lieu of a meeting:

RESOLVED, that the Corporation change its name to "WHARTON LAW GROUP, P.A." effective upon filing the Amendment to Articles of Incorporation with the Secretary of State, and that its President, MARGARET A. WHARTON, execute and deliver all of the documents that she deems reasonable or necessary to consummate such name change, including the appropriate forms with the Secretary of State.

DATED: October 13<sup>th</sup>, 2009.

  
\_\_\_\_\_  
MARGARET A. WHARTON