

513380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

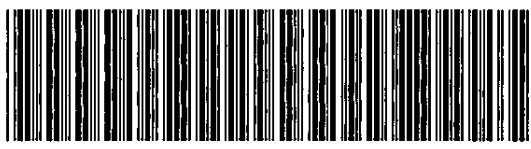
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000278880720

11/09/15--01040--008 *\$35.00

FILED
15 NOV -9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

MCEWAN, MARTINEZ, DUKES & HALL, P.A.

RAFAEL E. MARTINEZ
THOMAS E. DUKES, III
MARY JAYE HALL
RUTH C. OSBORNE
PAUL A. NUGENT

ATTORNEYS AND COUNSELORS AT LAW
108 EAST CENTRAL BOULEVARD
POST OFFICE BOX 753
ORLANDO, FLORIDA 32802-0753

TELEPHONE (407) 423-8571
FAX (407) 423-8637

PHILIP F. MORING
WILBERT R. VANCOL
CHRISTOPHER S. NEWMAN

February 17, 2015

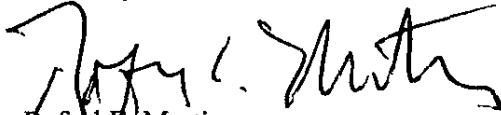
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Corp #J13380, McEwan, Martinez & Dukes, PA

To whom it may concern:

Enclosed please find Articles of Amendment changing the name of our firm from McEwan, Martinez & Dukes, PA to McEwan, Martinez, Dukes & Hall, PA. Should you need anything further, please do not hesitate to contact us.

Sincerely,


Rafael E. Martinez
President

FILED
15 NOV -9 AM 11:26
SECRETARIAT OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2015

RAFAEL MARTINEZ
P.O. BOX 753
ORLANDO, FL 32802-0753

SUBJECT: MCEWAN, MARTINEZ & DUKES, P.A.
Ref. Number: J13380

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 215A00023288

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McEwan, Martinez & Dukes, PA

J13380
(Document Number of Corporation)**

FILED
15 NOV -9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: The name of the corporation shall be changed to McEwan, Martinez, Dukes & Hall, PA

SECOND: The date of each amendment's adoption: December 31, 2014

THIRD: Adoption of Amendment(s) (check one)

The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

The amendment(s) was/were approved by the Shareholders through voting groups.

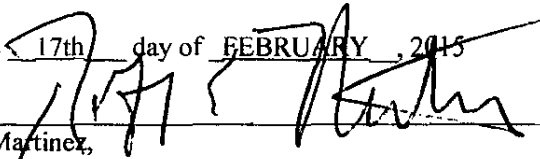
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 the shareholder action was not required.

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

Signed this 17th day of FEBRUARY, 2015

Signature: 
Rafael E. Martinez,
President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)