

569030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

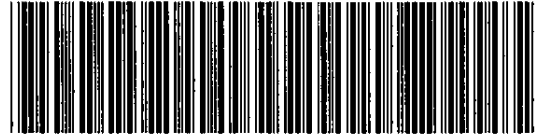
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500135977995

09/19/08--01025--002 **35.00

FILED
08 OCT -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend by
10/10/08*

Date: September 12, 2008

TO: STATE OF FLORIDA
DIVISION OF CORPORATIONS

Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

REFERENCE: RESIGNATION/CHANGE OF OFFICER

NAME AND ADDRESS OF CORPORATION:

MILTON M. FERRELL, JR. P.A.
Document Number: J69030
201 South Biscayne Boulevard, Suite #3400
Miami, Florida 33131

Mayra C. Da Castiglione has resigned as Secretary of Milton M. Ferrell, Jr. P. A. and Elizabeth Marquardt has been elected Secretary of the Corporation.

(See attached Resolution of the Directors of Milton M. Ferrell, Jr. P.A.)

Enclosed is a check for \$35.00 made payable to the Florida Department of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2008

FERRELL LAW FIRM, P.A.
201 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

SUBJECT: MILTON M. FERRELL, JR., P.A.
Ref. Number: J69030

08 OCT -3 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MILTON M. FERRELL, JR., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 408A00051406

**Articles of Amendment
to
Articles of Incorporation
of**

Milton M. Ferrell, Jr. P.A.

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

J69030

(Document number of corporation (if known))

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

08 OCT -3 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Elizabeth Marquardt, Secretary, 201 South Biscayne Boulevard, Suite #3400
Miami, Fla. 33131

(Attach additional pages if necessary)

If an amendment provides for 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/

(continued)

The date of each amendment(s) adoption: 9/3/2008

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved 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.

Signature Mayra C. Da Castiglione
(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)

Mayra C. Da Castiglione
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35