## K54578

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DIVISION OF CORPORATIO

Amend

OCT 2 4 2012

T. BROWN







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WRIGHT, FULFORD, MOORHEAD & BROWN ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A. 505 MAITLAND AVENUE / SUITE 1000 / ALTAMONTE SPRINGS, FL 32701 407 425 0234 PHONE / 407 425 0260 FAX / www.wfmblaw.com

October 18, 2012

## Via FedEx Priority Overnight Tracking Number - 7992 2712 8995

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Wright, Fulford, Moorhead & Brown, P.A.

To Whom It May Concern:

Enclosed please find the original Cover Letter and Articles of Amendment to Articles of Incorporation of Wright, Fulford, Moorhead & Brown, P.A. Also enclosed you will find my firm's check number 0543 in the amount of \$35.00 for the cost of your filing fee.

Thank you for your attention to this matter. Should you have any questions, please contact me at 800-327-0234.

Sincerely,

D. Frank Wright

fwright@wfmblaw.com

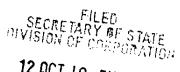
DFW/tnr Enclosures

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Wright, Fu	lford, Moorhea	d & Brown, P.A.
DOCUMENT NUMBER: K54578		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
D. Frank Wrigh	nt, Esquire	
Wright, Fulford		
505 Maitland A	Firm/ Company	1000
300 Maidana 7	Address	1000
Altamonte Spri	ngs, Florida 3	2701
	City/ State and Zip Cod	е
fwright@wfmblaw	.com	
É-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
D. Frank Wright, Esquire	at (407	, 425-0234
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

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



5 r

(Name of Corporation as currently filed with the Florida Dept. of K54578  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit of the Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  In ame must be distinguishable and contain the word "corporation," "company, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Corporation adop	The ed' or the abbro	e new eviation
cursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit of Statutes of Incorporation:  A. If amending name, enter the new name of the corporation:  ame must be distinguishable and contain the word "corporation," "company, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professord "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS  C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	or "incorporal"	The ed' or the abbro	e new eviation
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(Mailing address <u>MAY BE A POST OFFICE BOX</u> )			
If any additional and the second and the second and the problem of the second and		of the	
. If amending the registered agent and/or registered office address in Florida, new registered agent and/or the new registered office address:	enter the name (	<u>n tiię</u>	
Name of New Registered Agent			
(Florida street address)			
New Registered Office Address:	, Florida	<i>a</i> : 0.13	
(City)		(Zip Code)	
ew Registered Agent's Signature, if changing Registered Agent:  hereby accept the appointment as registered agent. I am familiar with and accept			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u> y	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
i) Change	SD	William P. Fulford	505 Maitland Avenue, Suite 1000
Add			Altamonte Springs, Florida 32701
X Remove			
2) X Change	VSD	D. Frank Wright	505 Maitland Avenue, Suite 1000
Add			Altamonte Springs, Florida 32701
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
······	
	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
·	

The date of each amendment(s) ac	doption: 10/1//12
Effective date <u>if applicable</u> : 10	0/17/12
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
•	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 10/18	132/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/
Signature	
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Edward M. Baird
	(Typed or printed name of person signing)
	Vice-President & Director
	(Title of person signing)

, &