

K54578

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 19 PM 2:51

Amend

OCT 24 2012

T. BROWN



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

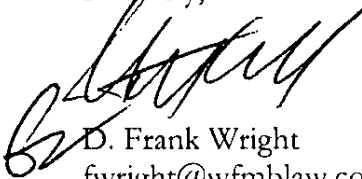
Re: Wright, Fulford, Moorhead & Brown, P.A.

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, Fulford, Moorhead & Brown, P.A.
DOCUMENT NUMBER: K54578

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

Please return all correspondence concerning this matter to the following:

D. Frank Wright, Esquire

Name of Contact Person

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

Firm/ Company

505 Maitland Avenue, Suite 1000

Address

Altamonte Springs, Florida 32701

City/ State and Zip Code

fwright@wfmblaw.com

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

For further information concerning this matter, please call:

D. Frank Wright, Esquire

Name of Contact Person

at (407) 425-0234

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 OCT 19 PM 2:51

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

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

K54578

(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:

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

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office 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

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

(Attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 10/17/12

Effective date if applicable: 10/17/12

(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 10/18/12

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)

Edward M. Baird

(Typed or printed name of person signing)

Vice-President & Director

(Title of person signing)