

K 69945

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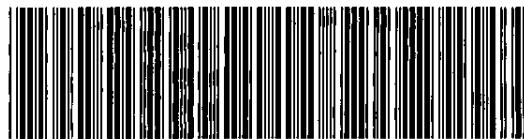
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McIntosh, Sawran, Peltz & Cartaya, P.A.

DOCUMENT NUMBER: K69945

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

Please return all correspondence concerning this matter to the following:

Douglas M. McIntosh

Name of Contact Person

McIntosh Sawran & Cartaya, P.A.

Firm/ Company

1776 East Sunrise Boulevard

Address

Fort Lauderdale, FL 33304

City/ State and Zip Code

dmcintosh@mscesq.com

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

For further information concerning this matter, please call:

James C. Sawran

Name of Contact Person

at (954)

765-1001

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

- A. The name of the corporation is McINTOSH, SAWRAN, PELTZ & CARTAYA, P.A.
- B. The Amendment is duly adopted as follows:
The name of the corporation shall be changed from McINTOSH, SAWRAN, PELTZ & CARTAYA, P.A. to McINTOSH SAWRAN & CARTAYA, P.A.
- C. The Effective date of this change of name shall be January 1, 2011.

The above Amendment was unanimously adopted at a Special Meeting on 12-28-10, and by the Shareholders of the Corporation on 12-28-10, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

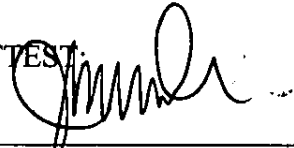
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FLORIDA

DATED:

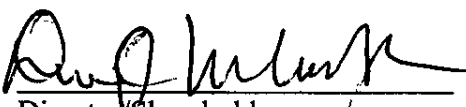
CORPORATE SEAL

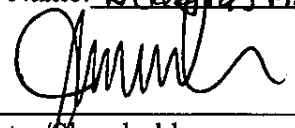
McINTOSH, SAWRAN, PELTZ &
CARTAYA, P.A.

ATTEST:


Its Secretary, James C. Sawran
Print Name: James C. Sawran

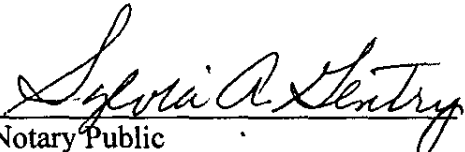

Its President, Douglas M. McIntosh
Print Name: Douglas M. McIntosh


Director/Shareholder
Douglas M. McIntosh


Director/Shareholder
James C. Sawran

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before
me by DOUGLAS M. MCINTOSH and JAMES C. SAWRAN as
President, Secretary and Director/Shareholder of McIntosh,
SAWRAN PELTZ & CARTAYA, P.A., a Florida corporation this
28th day of December, 2010.


Notary Public
State of Florida at Large

My Commission Expires:

