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Amend & N.C.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	oration: Linc	da H. Compton, PA	
DOCUMENT NU	MBER:	0000 1391	
The enclosed Artica	les of Amendment and fee	are submitted for filing.	
Please return all con	rrespondence concerning th	is matter to the following:	
	Wendy Do	on Ker Hull of Contact Person)	
	(Name	of Contact Person)	
	Hull and Ass	ociates, P. A.	
	(Fi	irm/ Company)	
<u></u>	700 S. Florida	AVE, Suite 11	
		(Addiess)	
L	akeland, FL 3	538/3~ 33/0 State and Zip Code)	
	(City/ S	State and Zip Code)	
For further informat	tion concerning this matter,	please call:	
Wendy i	Donker Hull	at (<u>803</u>) <u>644</u> -	-8241
(Name	of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
\$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 Ade Amendment Division of C P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 4, 2008

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WENDY DONKER HULL HULL AND ASSOCIATES, P.A. 6700 S. FLORIDA AVE., STE. 11 LAKELAND, FL 33813-3310

SUBJECT: LINDA H. COMPTON, P.A.

Ref. Number: P0000001391

We have received your document for LINDA H. COMPTON, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 908A00013465

RECEIVED
2008 MAR 12 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LINDA H COMPTON, P.A.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I: NAME

The name of the Corporation is: Hull and Associates, P.A.

The date of the amendment's adoption: February 25, 2008

SECOND: Amendment adopted: ARTICLE V: PRINCIPLE OFFICE ADDRES

The street address of the principle office of the Corporation in the State of Florida is 6700 S. Florida Avenue, Suite #11, Lakeland, Florida, 33813. The Board of Directors may from time to time move the principle office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

The date of the amendment's adoption: February 25, 2008

THIRD: Amendment adopted: ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the registered Agent of the Corporation in the State of Florida is 6700 S. Florida Ave, Suite 29, Lakeland, Florida, 33813 and the name of the Corporations Registered Agent at that address shall be Walter C Thomas, Jr., Esq. The Board of Directors may from time to time move the Registered Agent office to any other address in Florida.

The date of the amendment's adoption: February 25, 2008

FOURTH: Amendment adopted: ARTICLE IX: DIRECTORS

The name and address of the Board of Directors is:

Name

Address

KEVIN B HULL

6700 S. Florida Ave., Suite 11, Lakeland, Fl, 33813

The members of the Board of Directors shall serve until their successors are elected or appointed and have qualified.

The date of the amendment's adoption: February 25, 2008

FIFTH:

Amendment adopted: ARTICLE XIII: OWNERSHIP

The ownership interest in this Corporation shall be:

Name

Address

<u>Ownership</u>

KEVIN B HULL

6700 S. Florida Ave., Suite 11

100%

Lakeland, Fl, 33813

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on February 28, 2008.

Hull and Associates, P.A

Kevin B Hull, President

STATE OF FLORIDA

COUNTY OF POLK

DD 361024

Annow the Land

SWORN TO AND SUBSCRIBED before me, this <u>28th</u> day of February, 2008, by Kevin B Hull, who is personally known to me.

NOTARY PUBLIC, Walter C Thomas Jr.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE

FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED

AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hull and Associates, P.A.

2. The name and address of the registered agent and office is:

Walter C Thomas Jr., Esq.

6700 S. Florida Ave. #29

Lakeland, Florida 33813

863-248-4188 (v)

863-248-3806 (f)

Having been named as registered agent and to accept service of process for the above-named

corporation at the place designated in this certificate, I accept the appointment as registered agent

and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relating to the proper and complete performance of my duties, and I am familiar with and accept

the obligations of my position as registered agent.

Walter C Thomas Jr., Esq.

Florida Bar # 27127