

P000000089769

(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



600185337496

12/20/10--01030--001 \*\*52.50

*Amend*

FILED

10 DEC 20 PM 12:29

SECOND FLOOR OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 23 2010

**LYONS & LURVEY, P.A.**  
**Latitude One**  
**175 SW 7th Street, Suite 2009**  
**Miami, Florida 33130-2961**

March 4, 2009

Department of State  
Division of Corporations  
Attn: Velma Shepard  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Lyons & Lurvey, P.A.**  
Document no. P00000089769

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the Articles of Amendment for the above-referenced professional association.

Also enclosed please find a check in the amount of Fifty Two and 50/100 Dollars (\$52.50) to cover the following fees:

|   |                |
|---|----------------|
| Articles of Amendment                   | 35.00          |
| Certificate of Status                   | 8.75           |
| Certified Copy of Articles of Amendment | 8.75           |
| <b>Total</b>                            | <b>\$52.50</b> |

Thank you for your prompt assistance with this matter.

Sincerely,



Christopher G. Lyons

encl  
VIA USPS

## ARTICLES OF AMENDMENT

The Members of **Lyons & Lurvey, P.A.** (the "Professional Association") met on January 1, 2009 pursuant to a meeting of the members duly noticed for the purpose of amending the Articles of Incorporation, or notice was otherwise waived. The undersigned President of the Professional Association hereby states that: (a) only one voting group was entitled to vote; and (b) the number of votes cast for the amendment by the members of this voting group was sufficient for approval.

WHEREAS, the Articles of Incorporation of the Professional Association were initially filed with the Florida Department of State on September 20, 2000, and were assigned document no. P00000089769;

WHEREAS, the Articles of Incorporation of the Professional Association were amended on January 6, 2003, changing the name of the corporation to: Lyons, Lurvey and Exposito, P.A., and authorizing additional shares;

WHEREAS, the Articles of Incorporation of the Professional Association were amended on January 30, 2007, changing the name of the corporation to: Lyons & Lurvey, P.A.

NOW THEREFORE, at the meeting held on December 31, 2008, the following amendments to the Articles of Incorporation were adopted:

1. **Effective Date.** The effective date of the amendment is:

January 1, 2009

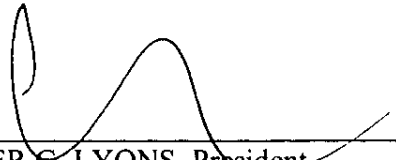
2. **Capital Stock.** The maximum number of shares of stock that the Professional Association is authorized to issue and have outstanding at any one time shall be Ten Thousand Seven Hundred (10,700) shares of common stock, par value One Dollar (\$1.00) per share. The Shareholders of the Professional Association are:

Christopher G. Lyons  
1200 Brickell Avenue, Suite 1620  
Miami, FL 33131

Daniel Lurvey  
1200 Brickell Avenue, Suite 1620  
Miami, FL 33131

FILED  
10 DEC 20 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, has executed the foregoing Articles of Amendment this 4<sup>th</sup> day of March, 2009, and acknowledges in accordance with Section 608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



CHRISTOPHER G. LYONS, President