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KRP  
11/24*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MacWilliam & McCain, P.A.

DOCUMENT NUMBER: P01000074644

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

Please return all correspondence concerning this matter to the following:

Kevin MacWilliam  
(Name of Contact Person)

MacWilliam & McCain, P.A.  
(Firm/ Company)

2345 14th Avenue, Suite 3  
(Address)

Vero Beach, FL 32960  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin MacWilliam at ( 772 ) 564-6112  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 NOV 16 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MACWILLIAM AND MCCAIN, P.A.

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

P01000074644

(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:

**NEW CORPORATE NAME (if changing):**

MacWilliam, McCain & Hill, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2- Principle Place of Business - Amended; 1826 14th Avenue, Suite 201, Vero Beach, Florida 32960. The mailing address is one in the same as the principle place of business.

Article 5- Officers -- Added; Mark E. Hill shall be the Vice President of the Professional Corporation and is a licensed attorney in the State of Florida in good standing.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

November 10, 2004

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 10 day of November, 2004

Signature

Kevin MacWilliam  
(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)

Kevin MacWilliam

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

**FILING FEE: \$35**