(Requestor's Name)
(Address)
(Addiess)
(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



800133445128

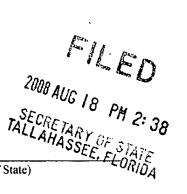
08/18/08--01017--023 \*\*35.00

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION: Mills & Cree	d, P.A.	
DOCUMENT NU	MBER: P02000132914		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Joh	n S. Mills		
	(Name o	of Contact Person)	
Mill	s & Creed, P.A.		
	(Fir	m/ Company)	<del>.</del>
865	May Street		
		(Address)	
Jac	ksonville, FL 32204		
<del>- 1171</del>	(City/ St	tate and Zip Code)	,
For further inform	ation concerning this matter,	please call:	
John S. Mills		at ( 904 ) 350-00°	75
(Nam	e of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a chec	k 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 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 C Tallahassee, FL 32301	irele

## Articles of Amendment to Articles of Incorporation of



Mills & Creed, P.A.

P02000132914

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
adopts the following amendment(s) to its Articles of meorporation.
NEW CORPORATE NAME (if changing):
Mills Creed & Gowdy, 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 VII Officers and Directors.
The directors of the corporation are as follows: John S. Mills, 865 May St, Jacksonville, FL 32204,
Rebecca B. Creed,, 865 May St, Jacksonville, FL 32204, and Bryan S. Gowdy,, 865 May St, Jacksonville, FL 32204
The officers of the corporation are:
President - John S. Mills, 865 May St, Jacksonville, FL 32204,
Vice President/Secretary - Rebecca B. Creed, 865 May St, Jacksonville, FL 32204,
Treasurer/Asst. Secretary - Bryan S. Gowdy, 865 May St., Jacksonville, FL 32204
(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)
(continued)

The date of each amendment(s) adoption: 7/1/2008
Effective date if applicable: 7/1/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
✓ 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.
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)
John S. Mills  (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35