

PD3000138990

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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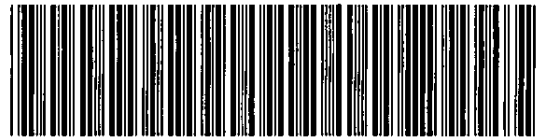
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/28/07--01034--011 **35.00

Amend

T. Roberts SEP 11 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2007

STUART YOUNG
302 THIRD ST STE 3
NEPTUNE BEACH, FL 32266

SUBJECT: STUART YOUNG, PH.D. AND ASSOCIATES P.A.
Ref. Number: P03000138990

We have received your document for STUART YOUNG, PH.D. AND ASSOCIATES P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 007A00052604

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STUART YOUNG, PH.D. AND ASSOCIATES P.A.

FILED
07 SEP 10 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (CHANGE OF OFFICER)

Delete Howard Dunlap, Treasurer
Delete Dr. Anthony Corral, President
Delete Shauna F. Moore, Secretary

SECOND: Address Change

Correct address is as follows:

302 Third Street, Suite 3
Neptune Beach, FL 32266

THIRD: Registered Agent Change

The correct Registered Agent is as follows:

David M. Linger
302 Third Street, Suite 5
Neptune Beach, FL 32266

See attached for signature

FOURTH: The date of each amendment's adoption: 7/5/07

FIFTH: Adoption of Amendment(s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22 day of Aug, 20 07.

Signature *David M. Linger*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name _____

Title President

LINGER AND CORNELL CPA's, PA

302 Third Street, Suite 5
Neptune Beach, FL 32266
Tel 904-241-5858
Fax 904-241-1780

September 7, 2007

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stuart Young Ph.D. and Associates, P.A.
302 Third Street Suite 3
Neptune Beach, FL 32266
P03000138990

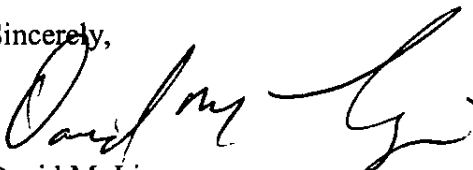
Dear Sir or Madam,

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

If you have any questions please contact me at the above address or number.

Thank you for your cooperation in this matter.

Sincerely,



David M. Linger