

P04 000088474

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08/27/07  
DC



**Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.**  
800 North Magnolia Avenue, Suite 1500  
P.O. Box 2346 (ZIP 32802-2346)  
Orlando, Florida 32803

407-841-1200  
407-423-1831 Fax  
www.deanmead.com

**Attorneys and Counselors at Law**  
Orlando  
Fort Pierce  
Viera

**ROBERT W. MEAD, JR.**  
407-428-5111  
rmead@deanmead.com

August 17, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Sherris & Reynolds, P.A.

Dear Sir or Madam:

Enclosed are (i) the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "The Sherris Law Firm, P.A.", and (ii) a Statement of Change of Registered Office or Registered Agent form, changing the registered agent and the firm's address. Also enclosed is our firm **check** for \$78.75 to cover the two \$35.00 filing fees and \$8.75 for a certified copy of the Articles of Amendment.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Robert W. Mead, Jr.', with a long, sweeping horizontal line extending to the right.

Robert W. Mead, Jr.

RWM/kj  
Enclosures

cc: Mary Sherris  
without enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sherris & Reynolds, P.A.
2. The principal office address: 121 South Orange Avenue, Suite 1270, Orlando, Florida 32801
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/07/2004 Document number: P04000088474
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carl E. Reynolds

451 Mickelton Loop

Ocoee, Florida 34761

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Sherris

121 South Orange Avenue, Suite 1270

(P.O. Box NOT acceptable)

Orlando, Florida 32801

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary Sherris  
(Signature of an officer or director)

Mary Sherris, President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Mary Sherris  
(Signature of Registered Agent)

August 15, 2007

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

**\* \* \* FILING FEE: \$35.00 \* \* \***