

PO4000121360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

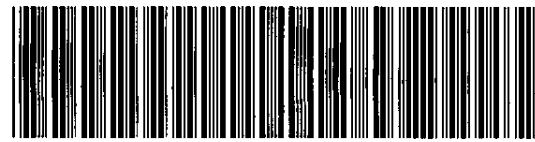
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/04/10--01023--014 **43.75

RECEIVED
10/04/10

AMW/AR

FILED
10 OCT 21 PM 3:51
SECRETARY OF STATE
FLORIDA

Roberts OCT 21 2010

RYAN & DUNN, P.A.

Post Office Box 561507
Miami, Florida 33256-1507
Telephone: (305) 275-2733
Facsimile: (305) 275-2732

Delivery Address:
8500 Southwest 92nd Street, #204
Miami, Florida 33156

October 20, 2010

Florida Department of State
Amendments Section
Division of Corporations
Attn: Tina Roberts
Regulatory Specialist
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Subject: Ryan & Dunn, P.A.
Ref. Number: P04000121360

Dear Ms. Roberts:

On or about September 28, 2010, I sent a request to amend the Articles of Incorporation of Ryan & Dunn, P.A. to change the name of the firm to Ryan & Associates, P.A., as my partner, Marcia Dunn, was leaving the firm.

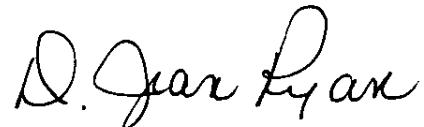
On October 6th, 2010 you sent back the request, stating that the new name designated was unavailable since it was not distinguishable from the name of an existing entity.

You and I spoke today, and you advised me that the name Ryan Law Firm, P.A. was available. Accordingly, attached hereto please find the documents requesting the name change to Ryan Law Firm, P.A. My check for \$43.75 was

previously remitted and I believe, is being held by your offices.

Please call me if there are any further problems with this requested amendment as I am in dire need of the new name to continue to operate.

Sincerely yours,



D. Jean Ryan

DJR/mof
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RYAN & DUNN, P.A.

DOCUMENT NUMBER: P04000121360

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

Please return all correspondence concerning this matter to the following:

D. JEAN RYAN

Name of Contact Person

RYAN & DUNN, P.A.

Firm/ Company

PO BOX 561507

Address

MIAMI, FL 33256-1507

City/ State and Zip Code

JRYAN@RYAN-DUNN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. JEAN RYAN

Name of Contact Person

at (305)

275-2733

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RYAN & DUNN, P.A.

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

P04000121360

(Document Number of Corporation (if known))

REC'D

10 OCT 21 PM 3:51

SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

RYAN LAW FIRM, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8500 SW 92 STREET #202

MIAMI, FL 33156

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

D. JEAN RYAN

New Registered Office Address:

7625 SW 159 TERRACE

(Florida street address)

PALMETTO BAY

, Florida 33157

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

D. Jean Ryan

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
ST	MARCIA T. DUNN	8500 SW 92 ST #204 MIAMI, FL 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: SEPTEMBER 27, 2010
(date of adoption is required)
Effective date if applicable: NOVEMBER 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated OCTOBER 15, 2010

Signature D. Jean Ryan

(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)

D. JEAN RYAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)