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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Law Offices of Lynn W. Martin, Inc.
DOCUMENT NUMBER: P05000010094

The enclosed ^{Amended} ~~Articles of Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn W. Martin, Esq.
Name of Contact Person
The Law Offices of Lynn W. Martin
Firm/ Company
4711 US Highway 17, C-4
Address
Orange Park, FL 32003
City/ State and Zip Code
attorney / martin @ zol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn W. Martin at (904) 213-8056
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF THE LAW OFFICES OF LYNN W. MARTIN, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of the corporation is THE LAW OFFICES OF LYNN W. MARTIN, P.A.
(Hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is
4711 US Highway 17, Suite C4, Orange Park, Florida 32003.

ARTICLE III

The purpose for which this corporation is organized is:
LAW PRACTICE; provided, however, that the corporation shall be permitted as authorized by
Florida Statutes Chapter 607 and 621, to invest its funds in real estate, mortgages, stocks, bonds,
or any other type of investments, or to own real or personal property necessary for the rendering
of professional services.

ARTICLE IV

The number of shares of common stock that this corporation is authorized to issue and to
have outstanding at any time is 1,000.

ARTICLE V

The initial officer(s) and director(s) of the corporation are:

Title : P
LYNN W. MARTIN
4711 US Highway 17, Suite C4,
Orange Park, Florida 32003

ARTICLE VI

The name and Florida street address of the registered agent is

LYNN W. MARTIN
4711 US Highway 17, Suite C4,
Orange Park, Florida 32003

who by signing hereinbelow reaffirms her acceptance of appointment as registered agent and


agreement to act in this capacity.

ARTICLE VII

The name and address of the Incorporator is:

LYNN W. MARTIN
4711 US Highway 17, Suite C4,
Orange Park, Florida 32003

who hereby makes and files, in the office of the Florida Secretary of State, these Amended and Restated Articles of Incorporation of the Law Offices of Lynn W. Martin, P.A., and certifies that the facts herein stated are true.




Lynn W. Martin
FIDC exp 10/19/14

STATE OF FLORIDA

CLAY COUNTY

Before me, the undersigned authority, personally appeared, LYNN W. MARTIN, known to me and well known to me to be the individual described in the foregoing, and who acknowledged before me that she is the person described in the foregoing Amended and Restated Articles of Incorporation and she has subscribed to those Amended and Restated Articles of Incorporation.

WITNESS my hand and official seal this 21 day of NOV., 2012
~~2012~~



Notary Public, State of Florida
My Commission Expires: 8/22/13

