

P05000049030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

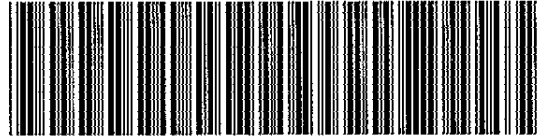
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 FEB -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NLC

Margaret R. Boutiron, P.A.

P.O. Box 151047 Cape Coral, FL 33915-1047

Phone: 239-242-9847 Fax: 239-242-9850 E-mail: mrboutironpa@earthlink.net

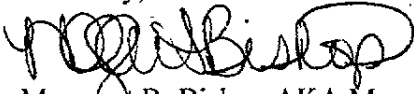
**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

January 10, 2006

To Amendment Section:

Please see attached cover letter and form for filing Articles of Amendment of a Florida Profit Corporation. The purpose of this filing is to notify the Division of Corporations of my *name change* (due to change in marital status) and to *change the corporate name* to match my new legal name. Thank you for your assistance in this matter and please notify me with any questions or concerns. Have a great day!

Sincerely,



Margaret R. Bishop AKA Margaret R. Boutiron, President
Margaret R. Boutiron, P.A.

RECEIVED
06 JAN 24 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Margaret R. Boulton, P.A.

DOCUMENT NUMBER: PO5000049030

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

Please return all correspondence concerning this matter to the following:

Margaret R. Bishop
(Name of Contact Person)

Margaret R. Bishop, P.A.
(Firm/ Company)

P.O. Box 151047
(Address)

Cape Coral, FL 33915-1047
(City/ State and Zip Code)

For further information concerning this matter, please call:

Margaret R. Bishop at (239) 242-9847
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 FEB -3 PM 4:20

Margaret R. Boudiron P. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

P050000649030
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Margaret R. Bishop 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 VI: Initial Registered Office/Agent/Principal Office
• The street address of the initial Principal office of this corporation is 1313 NW 10th Street, Cape Coral, FL 33993 and the mailing address of the initial principal office of this corporation is P.O. Box 151047, Cape Coral, FL 33915-1047, and the name of the initial registered agent of this corporation is Christine P. Wright, Esq.
at 4427 SE 16th Place #2, Cape Coral, FL 33901
(Attach additional pages if necessary)
(please see attached additional page)

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)

Margaret R. Boutiron, P.A.

P.O. Box 151047 Cape Coral, FL 33915-1047

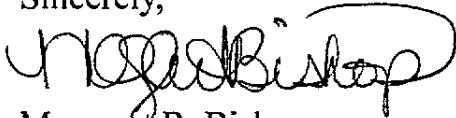
Phone: 239-242-9847 Fax: 239-242-9850 E-mail: mrboutironpa@earthlink.net

January 10, 2006

...In addition to the amendment/change in Article VI, please amend Article VII: Initial Board of Directors (due to change in marital status) - ...The name(s) and address(es) of the Initial Board of Directors of the corporation are:

Margaret R. Bishop
1313 NW 10th Street
Cape Coral, FL 33993

Sincerely,



Margaret R. Bishop
AKA Margaret R. Boutiron

The date of each amendment(s) adoption: 12/10/2005

Effective date if applicable: 12/10/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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 Margaret R. Boudron AKA Margaret R. Bishop
(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)

Margaret R. Boudron AKA Margaret R. Bishop
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35