## 85000110202

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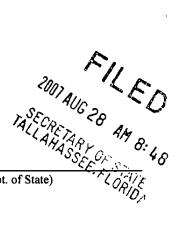
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	DRPORATION: JOHN R. SU	ITTON & ASSOCIATES, P.A	•
DOCUMENT	NUMBER: P05000110202		
The enclosed A	Articles of Amendment and fee a	re submitted for filing.	
Please return a	Il correspondence concerning thi	s matter to the following:	
<u>.</u>	John R. Sutton		
	, (Name o	of Contact Person)	
	JOHN R. SUTTON & ASSO	CIATES, P.A.	
-	(Fir	m/ Company)	<del> </del>
	7721 SW 62nd Ave., Suite 10	01	
-		(Address)	<del></del>
	South Miami, FL 33143		
-	(City/ S	tate and Zip Code)	•
For further info	ormation concerning this matter,	please call:	
John R. Sutton		at ( 305 ) 667-448	
(	Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a c	theck for the following amount:		
	\$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)
Amend Division P.O. B	g Address Iment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

## Articles of Amendment to Articles of Incorporation of



## JOHN R. SUTTON & ASSOCIATES, P.A.

P05000110202

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

(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
NEW CORPORATE NAME (if changing):				
SUTTON LAW GROUP, INC.				
(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 VII: The officers of the corporation are John R. Sutton, President, Director and Treasurer 7721 SW 62 Ave., Ste. 101, S. Miami, FL 33143				
and Jose Ruben Bejel, Vice President and Secretary 7721 S.W. 62nd Ave., Ste. 101, S. Miami, FL 33143				
Article IV: The number of shares the corporation is authorized to issue is 100 Shares to				
John R. Sutton as the sole shareholder of the corporation				
(Attach additional pages if necessary)				
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)				

(continued)

The date of each amendme	ent(s) adoption: August 20, 2007
Effective date if applicable	e: August 20, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	s) ( <u>CHECK ONE</u> )
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
	(s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote e amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
-	(voting group)
	(s) was/were adopted by the board of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
Signatura	Ju Bullet
(B)	director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
J	ohn R. Sutton
_	(Typed or printed name of person signing)
F	President, Director
<del>-</del> -	(Title of person signing)

FILING FEE: \$35