

P05000112683

ELSE K WINTERS, P.A.
(Requestor's Name)

1006 Drew St.
(Address)

CLEARWATER FL 33755
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

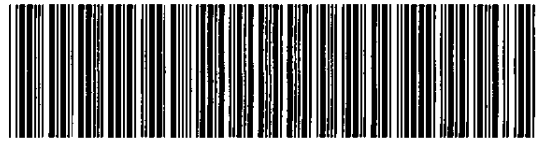
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend & N/C
TB 7/8/09

ELISE K. WINTERS, P.A.
Attorney at Law

133 North Ft. Harrison Avenue
Clearwater, FL 33755

(727) 442-3888
Fax: (727) 443-6944
winters@elisekwinters.com

July 2, 2009

VIA UPS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399
attn. Teresa Brown

Re: Articles of Amendment of Articles of Incorporation
Winters, Yonker & Rousselle, P.A., a Florida Professional Service Corporation
Ref. Number: P05000112683
Letter Number: 009A00021824

Change of Registered Office (registered agent moved)
Winters & Yonker, P.A., a Florida Professional Service Corporation
Ref. Number: P01000107961
Letter Number: 309A00021824

Dear Ms. Brown:

As to Winters, Yonker, & Rousselle, P.A., the Board of Directors adopted a number of resolutions amending the Articles of Incorporation and incorporated the new address for the existing registered agent in those resolutions. Therefore, enclosed are the following:

1. Articles of Amendment of Articles of Incorporation of Winters, Yonker & Rousselle, P.A., a Florida Professional Service Corporation.
2. Copy of your correspondence dated June 25, 2009.

As to Winters & Yonker, P.A., enclosed is the following document by which the existing registered agent, having moved, is providing notification of a new registered address:

1. Statement of Change of Registered Office. I have corrected the statutory reference. Thank you for catching that.

2. Copy of your correspondence dated June 25, 2009.

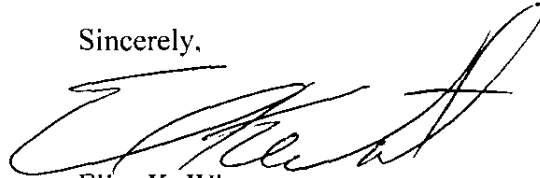
It is my understanding that you have retained the filing fee. Please let me know if any

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additional information or documentation is required.

Best regards.

Sincerely,

A handwritten signature in black ink, appearing to read 'Elise K. Winters', with a large, stylized initial 'E'.

Elise K. Winters

EKW:sjr
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

ELISE K WINTERS, P.A.
1006 DREW STREET
CLEARWATER, FL 33755

SUBJECT: WINTERS, YONKER & ROUSSELLE, P.A.
Ref. Number: P05000112683

We have received your document for WINTERS, YONKER & ROUSSELLE, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00021824

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINTERS, YONKER & ROUSSELLE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number P05000112683

Pursuant to the provisions of sections 607.1006 and 621.13 of the Florida Statutes, this Florida Professional Service Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation has been changed. The new corporate name is:

Winters & Yonker, Attorneys at Law, P.A.
2. The following Officer has been removed from office:

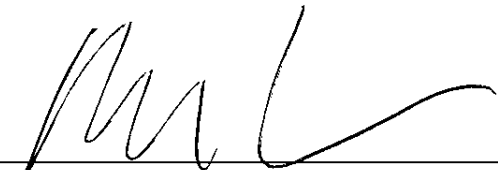
Secretary	Joseph L. Rousselle	3012 W. Hawthorne Road Tampa, FL 33611
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3. The following Officer has been elected to office:

Secretary	Marc Yonker	601 W. Swann Ave Tampa, FL 33606
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4. The registered agent has not changed, but has moved. The new registered office address is:

1006 Drew Street
Clearwater, FL 33755
5. These Amendments were adopted on July 1, 2009.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated July 1, 2009.



Marc Yonker, President