

P05000112683

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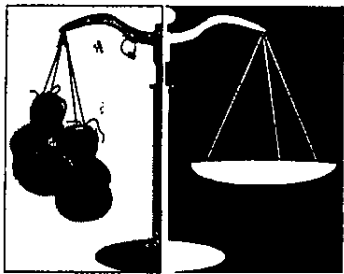
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 11 PM 2:51

Amend + NYC

OCT 15 2012

T. BROWN



Winton Law Group

October 10, 2012

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 & Kannady, P.A., a Florida Professional Service Corporation
Ref. Number: P05000112683
Change of Name, Officers and Directors

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Amendment of Articles of Incorporation of Winters, Yonker & Kannady, P.A., a Florida Professional Service Corporation.
2. Check in the amount of \$43.75 to cover your fee for filing and for providing a certified copy.

Please let me know if any additional information or documentation is required.

Sincerely,


JOSEPH L. ROUSSELLE

12 OCT 11 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TIPPING THE SCALES

304 West Liberty Street, Suite 400, Louisville, KY 40202
Toll Free: (866) 997-4878 Louisville: (502) 779-9998

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

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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 was Winters, Yonker & Kannady, P.A. The name of the Corporation has been changed to:

Winton Law Group, P.A.

2. The following officers resigned from office effective October 5, 2012:

President/Secretary	Marc Yonker	601 W. Swann Ave Tampa, FL 33606
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Treasurer/Secretary	William H. Winters	601 W. Swann Ave Tampa, FL 33606
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3. The following officer was elected to office effective October 5, 2012:

President, Secretary & Treasurer	Joseph L. Rousselle	3012 W. Hawthorne Road Tampa, FL 33611
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4. The following directors resigned from office effective October 8, 2012:

Director	Marc Yonker	601 W. Swann Ave Tampa, FL 33606
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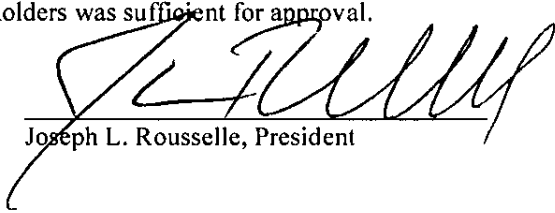
Director	William H. Winters	601 W. Swann Ave Tampa, FL 33606
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5. The following director was elected to office effective October 8, 2012:

Director	Joseph L. Rousselle	3012 W. Hawthorne Road Tampa, FL 33611
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6. Amendments 2 and 3 were adopted on October 5, 2012, by the board of directors without shareholder action and shareholder action was not required.

7. Amendments 1, 4, and 5 were adopted October 8, 2012, were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.



Joseph L. Rousselle, President