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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

2/19/10

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	P J Scott & Associates Inc	
DOCUMENT NU	JMBER:	P05000147932	
The enclosed Artic	cles of Amendment and fee a	e submitted for filing.	
Please return all co	orrespondence concerning th	matter to the following:	
		Ward Scott	
	٨	me of Contact Person	
	PJS	cott & Associates Inc	
		Firm/ Company	·
		35 Sea Oats Dr	
,	· · · · · · · · · · · · · · · · · · ·	Address	11
•	Donom	City Dooch El 22412	
,		City Beach FL 32413 y/ State and Zip Code	
	PJSCO E-mail address: (to be use	3@gmail.com for future annual report notification)	<u></u>
For further informa	ation concerning this matter,	ilease call:	
	Ward Scott	050 004.0	204
Name	of Contact Person	at (85U)234-0 Area Code & Daytime Telephor	
Enclosed is a checl	k for the following amount n	ide payable to the Florida Departmen	t of State:
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	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

TALLAHASSEE, FLORIDA

PJ Scott & Associates Inc

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

P05000147932

(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:

<u> </u>	nela Scott Inc	The nev
ame must be distinguishable and contain t bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	designation "Corp," "Inc," or "Co". A	professional corporation
. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
. If amending the registered agent and/or r new registered agent and/or the new regis		the name of the
		the name of the
new registered agent and/or the new regis		the name of the
new registered agent and/or the new regis Name of New Registered Agent:	stered office address: (Florida street address)	Florida
new registered agent and/or the new regis Name of New Registered Agent:	stered office address: (Florida street address)	Florida

Effective date if applicable: 03/15/2010 (date of adoption is required) (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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	The date of each amendmen	t(s) adoption: <u>02/15/2010</u>
Adoption of Amendment(s) CHECK ONE The amendment(s) was/were adopted 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 statements 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		03/15/2010 (date of adoption is required)
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"The number of votes cast for the amendment(s) was/were sufficient for approval by		
Ward L. Scott Ward L. Scott President Worting group Ward L. Scott President Ward L. Scott President President President Ward L. Scott President Pres		
(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. Dated 02/15/2010 Signature (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) Ward L. Scott (Typed or printed name of person signing)	"The number of votes	cast for the amendment(s) was/were sufficient for approval
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. Dated 02/15/2010 Signature (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) Ward L. Scott (Typed or printed name of person signing)	by	(noting group)
action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 02/15/2010 Signature (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) Ward L. Scott (Typed or printed name of person signing) President		(voting group)
Dated 02/15/2010 Signature (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) Ward L. Scott (Typed or printed name of person signing) President		re adopted by the board of directors without shareholder action and shareholder
Signature (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) Ward L. Scott (Typed or printed name of person signing) President		re adopted by the incorporators without shareholder action and shareholder
(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) Ward L. Scott (Typed or printed name of person signing) President	Dated_02/1	5/2010
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(Typed or printed name of person signing) President	sele	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
President		Ward L. Scott
		(Typed or printed name of person signing)
(Title of person signing)		President
		(Title of person signing)