P05000157781

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COVER LETTER

TO: Amendment Section Division of Corporations

	NAME OF CORPORATION: MISTY L. WINSON INC.
	DOCUMENT NUMBER: POSOONIS7781
	The enclosed Articles of Amendment and fee are submitted for filing.
-	Please return all correspondence concerning this matter to the following:
	Beryl N. Stokes, III, CPA (Name of Contact Person)
	Stokes Accounting & Business Consultants, INC.
	1318 Bowman St.
_	Clermont, F1. 34711 (City/ State and Zip Code)
	For further information concerning this matter, please call:
-	Beryl D. Stokes II at (352) 243-5700 (Area Code & Daytime Telephone Number)
	Enclosed is a check for the following amount:
	S35 Filing Fee S43.75 Filing Fee Scrifficate of Status Certified Copy Certificate of Status (Additional copy is enclosed) S43.75 Filing Fee Scriffied Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
_	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



January 23, 2006

BERYL N. STOKES, III, CPA STOKES ACCOUNTING & BUSINESS CONSULTANTS 1318 BOWMAN ST. CLERMONT, FL 34711

SUBJECT: MISTY L. HINSON, INC.

Ref. Number: P05000157781

We have received your document for MISTY L. HINSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The specific nature of business of the professional association must be stated in the document.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 706A00004739



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2006

BERYL N. STOKES, III, CPA STOKES ACCOUNTING & BUSINESS CONSULTANTS 1318 BOWMAN ST. CLERMONT, FL 34711

SUBJECT: MISTY L. HINSON, INC.

Ref. Number: P05000157781

We have received your document for MISTY L. HINSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

PLEASE COMPLETE THE FORM IN ITS ENTIRETY.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 806A00001390

Articles of Amendment to Articles of Incorporation of

MISTY L. HUSON, 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Afficle I - Misty L. Hiuson, P.A. amended Afficle II - Any and all Lawful Business specifically lead Garage (Attach additional pages if necessary)	· · · · · · · · · · · · · · · · · · ·
Posoco 157781 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): MISTY L. HUSSON 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Afficie I. Misty L. Hisson, P.A. amended Article TIL - Any and all Lawful Business specifically lead Corporation (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Mistry I Diesco Tax
(Attach additional pages if necessary) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): MISTY L. HUSON 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article T. MISTY L. HINSON, P.A. amended Article TII - Any and all Lawful Business specifically lead Garace (Attach additional pages if necessary)	(Name of corporation as currently filed with the Florida Dept. of State)
(Attach additional pages if necessary) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): MISTY L. HUSON 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article T. MISTY L. HINSON, P.A. amended Article TII - Any and all Lawful Business specifically lead Garace (Attach additional pages if necessary)	\circ
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MISTY L. HINSON, 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.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Afficie I. Misty L. Hinson, P.A. amended Afficie III - May and all Lawful Business specifically lead Grane (Attach additional pages if necessary) (Attach additional pages if necessary)	(Document number of corporation (if known)
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) Indicate Title(s) being amended, added or deleted: (BE SPECIFIC) Afficie I - Misry L. Hinsen, P.A. amended Afficie II - Any and all Lawful Business specifically Real Gerare (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
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) Africle II - Misry L. Hinsed, P.A. amended Article III - Any and all Lawful Business specifically lead Grave (Attach additional pages if necessary) (Attach additional pages if necessary)	NEW CORPORATE NAME (if changing):
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) Africle II - Misry L. Hinsed, P.A. amended Article III - Any and all Lawful Business specifically lead Grave (Attach additional pages if necessary) (Attach additional pages if necessary)	Misson Alinear PA.
Africle Title(s) being amended, added or deleted: (BE SPECIFIC) Africle I - Misry L. Hinson, P.A. amended Africle II - Any and all Lawful Business specifically Real Gstate (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	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.")
Article III - Any and all Lawful Business Specifically Real Garage (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Article I - Misry L. Hinson, P.A. amended
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Atticle III - Any and all Lawth Dusiness Specifically Real Confine
	(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 amendment(s) adoption: $\frac{12/27/05}{}$
	Effective date if applicable: (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 (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)
	MISTY L. BIDSON (Typed or printed name of person signing)
	President (Title of person signing)

FILING FEE: \$35