# P06000027396

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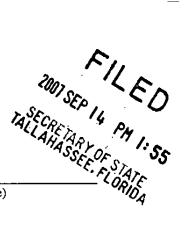


### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _CN	1 Manageme	ent of the Gulf Coast, Inc.	
DOCUMENT NUMBER: P060000	027396		
The enclosed Articles of Amendmen	t and fee are s	submitted for filing.	
Please return all correspondence con	cerning this m	natter to the following:	
Denise N. Murphy, E			
	(Name of C	Contact Person)	
Denise N. Murphy,	P.A.		
	(Firm/	Company)	<del></del>
531 MAIN STREET,	, SUITE C		
	(Ac	idress)	· · · · ·
SAFETY HARBOR, F	LORIDA 346	695	
		and Zip Code)	<del></del>
For further information concerning the	nis matter, ple	ease call:	
Denise N. Murphy, Esquire		at ( 727 ) 725-8101	 
(Name of Contact Person)		(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following	; amount:		
✓ \$35 Filing Fee		\$43.75 Filing Fee & 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 Circ Tallahassee, FL 32301	cle

#### Articles of Amendment to Articles of Incorporation of



CM Management of the Gulf Coast, Inc.

P06000027396

(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):
(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 III is amended to change the mailing and principal address to:
9410 Seminole Blvd; Seminole, Florida 33772
Article IV is amended to change the registered agent name and address to:  Denise N. Murphy, Esquire; 531 Main Street, Suite C; Safety
Harbor, Florida 34695
(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)

## LAW OFFICE OF **DENISE N. MURPHY, P.A.**

531 Main Street, Suite C Safety Harbor, FL 34695 www.denisemurphypa.com

Office: (727) 725-8101

Facsimile: (727) 725-8141

1. Murply

September 13, 2007

Division of Corporations Amendment Section PO Box 6327 Tallahassee, Florida 32314

Re: CM Management of the Gulf Coast, Inc.

Dear Division of Corporations:

Please allow this letter to act as my acknowledgement of the appointment as Registered Agent for the above-referenced corporation.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Denise N. Murphy

Registered Agent

The date of each amendment(s) adoption: 9-13-07
Effective date if applicable: filing date  (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)
Tracy G. Walter
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35