# P06000096420

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Amend + N/c

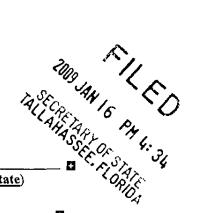
TB 1-26-09

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Randall A.	Werre, P.A.	
DOCUMENT NU	лмвек: <u>P0600009</u> 6	6420	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	(Name	John Ducker of Contact Person)	
	(14mile)	or Contact i Cison,	
	(Fi	John Ducker & Co rm/ Company)	
	ζ		
	6	825 Oak Street (Address)	
		(	
<del></del>		lilton, FL 32570 tate and Zip Code)	
For further inform	ation concerning this matter,	,	
John Ducker	ne of Contact Person)	at ( <u>850</u> ) <u>623-329</u>	50 ne Telephone Number)
•	·	nade payable to the Florida De	,
▼ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section  f Corporations	Division of Corporation	, , , , , , , , , , , , , , , , , , ,

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



the

### Randall A. Werre, P.A.

(Name of Corporation as curr	rently filed with t	the Florida Dept. of Stat	( <u>e</u> )
P06	5000096420		
	mber of Corporati	on (if known)	
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inco		tes, this <i>Florida Profit</i> (	Corporation adopts
A. If amending name, enter the new name of	of the corporation	<u>n:</u>	
Werre & Fitzgerald, P.A.			
The new name must be distinguishable of "incorporated" or the abbreviation "Corp.,' "Co". A professional corporation nam association," or the abbreviation "P.A."	" "Inc.," or Co.	," or the designation "(	Corp," "Inc," or
B. Enter new principal office address, if app	plicable:	6839 Caroline Street	
(Principal office address <u>MUST BE A STREE</u>	ET ADDRESS )	Milton, FL 32570	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		6839 Caroline Street	
		Milton, FL 32570	
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office istered office add	address in Florida, ente Iress:	r the name of the
Name of New Registered Agent:			•
	6839 Caroline S	<del></del>	_
New Registered Office Address:	(Florid	da street address)	
	Milton		, Florida <u>32570</u>
		(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

# 'If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
	Werre, Randall A.	5216-B Willing Street Milton, FL 32570	Add Remove
	Werre, Randall, A.	6839 Carolina Street Milton, FL 32570	
			Add Remove
e. II ame	nding or adding additional Articl additional sheets, if necessary). (	(Be specific)	
<u>provi</u>	amendment provides for an exchange sions for implementing the amend from applicable, indicate N/A)	ange, reclassification, or cancellation Iment if not contained in the amendn	of issued shares, nent itself:
<del></del>	·		

The date of each amendment(s) adoption:
Effective date if applicable:  (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"
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.
Dated
Signature Christian
(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)
Randall A. Werre
(Typed or printed name of person signing)
President
(Title of person signing)