

P0600010155Z

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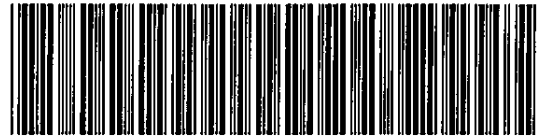
(Business Entity Name)

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FILED
06 OCT 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reece Gardner, P.A.

DOCUMENT NUMBER: P06000101552

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Buford Gardner
1411 19th Street S.W.
Naples, Florida 34117

For further information concerning this matter, please call: Buford Gardner at (239) 352-2711

Enclosed is a check for the following amount:

<u>\$35 Filing Fee</u>	\$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)
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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
Reece Gardner, P.A.
P06000101552**

FILED
06 OCT 31 AM 10: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

This amendment is to change Article V, Designation of Registered Agent. Please remove Cindy Kelly and add Buford Gardner, 1411 19th Street S.W., Naples, Florida 34117 as the new Registered Agent.

This amendment is to also change Article II, Principal place of business/ mailing address. Please correct both the physical address and the mailing address to 1411 19th Street S.W., Naples, Florida 34117.

This amendment is to also change Article VII, Initial Officers and/or Directors of the corporation. Please remove Cindy Kelly as the Vice President and Treasurer. Please change Buford Gardner's title to President, Vice President, Secretary, and Treasurer.

(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: 8-29-06

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 (insert 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: Reed Gardner, Pres

(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)

Buford R. Gardner
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35