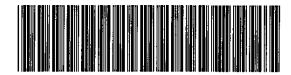
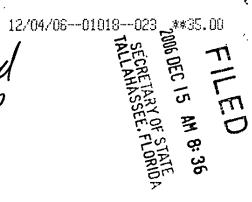
P06000 133043

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COVER LETTER

TO: Amendment Section Division of Corporations P06000133043 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount: Mailing Address
Amendment Section
Division of Corp
P.O. Box 6327
Tallahassee, FI □\$43.75 Filing Fee & ☐ \$52.50 Filing Fee ■\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations**

Clifton Building

Tallahassee, FL 32301

Tallahassee, FL 32314

2661 Executive Center Circle



December 6, 2006

DANIEL PHILLIPS DANIEL S. PHILLIPS, P.A. 1980 N. ATLANTIC AVE., STE. 616 COCOA BEACH, FL 32931

SUBJECT: DANIEL S. PHILLIPS, P.A.

Ref. Number: P06000133043

We have received your document for DANIEL S. PHILLIPS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Letter Number: 106A00069805

Alan Crum
Document Specialist

Articles of Amendment to Articles of Incorporation of

TALLAHASSEE, FLORIDA

Daniel S. Phillips, P.A.

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

P06000 133043

(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:

NEW CORPORATE NAME (if changing):

		(s) being amer		ed or dele	ted: (<u>BE</u>	SPECIFI	<u>C</u>)		
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	1980 1	v. Atlantic	Ave,	Suite	616	, Cασα	Beach	FL 32	2931
Apicle	V: J	whial othic	<u>us</u>						
	Daniel	S. Philly	5						
	1980	V. Atlanic	Ave	Suite	616	Cocoa	Beach, t	FL 329	73/
trick		Registered A		,	• • • • • • • • • • • • • • • • • • • •		· 		
	Daniel	S. Philli	J 95					<u>-</u>	
	1980	N. Atlan	hic Ave	Suff	616	Coc	oa Beacl	r. FC	3293
							_	•	
			(Attach	additional p	ages if nec	essary)			

(continued)

Article VII: Incorporator
Daniel S. Phillips
1980 N. Atlantic Ave, Suite 616, Cocoa Beach, FL 3293,

The date of each amendment(s) adoption: 2/12/06
Effective date if applicable: 12 12 06 (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 officer have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing) (Title of person signing)

FILING FEE: \$35