

PO6000145667

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PICK-UP WAIT MAIL

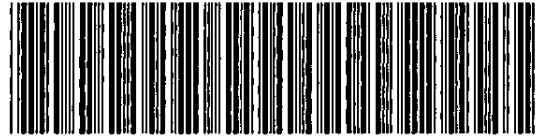
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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Amend

MAR 16 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUDITH A. JOHNSTON-NILLES, INC.

DOCUMENT NUMBER: P06000145667

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

Please return all correspondence concerning this matter to the following:

Lois J Walters
Name of Contact Person
Womeldorph CPAs, P.A.
Firm/ Company
8632 State Road 70 East
Address
Bradenton, Florida 34202
City/ State and Zip Code

judynilles@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois J Walters at (941) 351-3561
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2012

LOIS J WALTERS
WOMELDORPH CPAs, P.A.
8632 STATE ROAD 72 EAST
BRADENTON, FL 34202

SUBJECT: JUDITH A. JOHNSTON-NILLES, PA
Ref. Number: P06000145667

We have received your document for JUDITH A. JOHNSTON-NILLES, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 612A00008567

ARTICLES OF AMENDMENT

OF

JUDITH A. JOHNSTON-NILLES, PA

FILED
2012 MAR 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Judith A. Johnston-Nilles, PA, document number P06000145667 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

JUDITH A. JOHNSTON-NILLES, PA

The principal address of the corporation is:

3611 65th Avenue East

Sarasota, Florida 34243

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

JOHN D. NILLES -- President

JUDITH A. JOHNSTON-NILLES -- Original Director, Vice President

This amendment was adopted on March 1, 2012 by the two stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

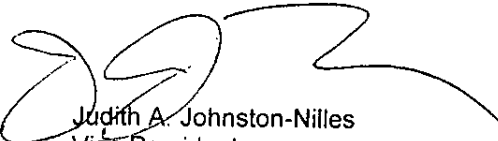
The name and address of the person signing these Amendments of the Articles is:

Judith A. Johnston-Nilles

3611 65th Avenue East

Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 1st of March, 2012


Judith A. Johnston-Nilles
Vice President