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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Murphy, Neaher,	P.A.	
DOCUMENT NUM	MBER:	P070000201	64	
The enclosed Article	es of Amendment and fee	e are submitted for filing.		
Please return all cor	respondence concerning	this matter to the following:		
	E	ilizabeth Wolt Murphy V	IKIA ElizAbuth WOH	
		Name of Contact Person		
_	W	/olt & Associates, Inc.		
		Firm/ Company		
1062 SE 21st Ave				
Address				
	Сар	e Coral, FL 33990-1932		
_		City/ State and Zip Code	-	
	ewolt@aol.c E-mail address: (to be u	om or emurphy@aol.com sed for future annual report notificati	on)	
For further informat	ion concerning this matte	r, please call:		
	eth Wolt Murphy	at (239)	565-2873	
Name o	f Contact Person	Area Code & Daytim	e Telephone Number	
Enclosed is a check	for the following amount	made payable to the Florida D	epartment of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclos	S52.50 Filing Fee Certificate of Status ed) 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 Corporation Clifton Building 2661 Executive Center 6		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

of

Murphy Neaher, P.A.

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

P07	000020164				
(Document Nun	ber of Corporation	(if known)			
Pursuant to the provisions of section 607.100e amendment(s) to its Articles of Incorporation:	6, Florida Statutes,	this <i>Florida Proj</i>	fit Corporation	adopts the fol	lowing
A. If amending name, enter the new name of	f the corporation:				
	Associates, P.A			The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp	o," "Inc," or "Co	". A professio		
B. Enter new principal office address, if app	licable:				
(Principal office address MUST BE A STREE					
 C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or renew registered agent and/or the new registered. 	CE BOX)		enter the nam	IO: 27	FILED
Name of New Registered Agent:	Elizabeth Wolt			Minu cha	mye
New Registered Office Address:	•	1062 SE a street address)	11st Ane		4, vo CC
New Registered Agent's Signature, if changing I hereby accept the appointment as registered at S	gent. I am familian	nt: r with and accept to Nove	he obligations	of the position.	
	()	some per	son, but	deferent	nomi)

Page 1 of 3

Articles of Amendment

to

		of	ation			
\$.	Murr	ohy Neaher, P.A.				
(Name		urrently filed with the Fl	orida Dept. of	State)		
·	P	07000020164				
	(Document)	Number of Corporation (if	known)			
Pursuant to the provi amendment(s) to its A		1006, Florida Statutes, thon:	is <i>Florida Pro</i> j	fit Corporation	n adopts the f	ollowing
A. If amending nam	e, enter the new nam	e of the corporation:				
	Wol	t & Associates, P.A.			The ne	ew
abbreviation "Corp.,	" "Inc.," or Co.," or	in the word "corporatio the designation "Corp," professional association,'	"Inc," or "Co	". A profession		
B. Enter new princi (Principal office addi				· :	<u> </u>	
D. If amending the	MAY BE A POST OF		ess in Florida.	enter the nam	SECKE JARY OF STATE & ALLAHASSEE, FLORIDA	FILED
Name of New	Registered Agent:	Elizabeth Wolt	/// a 55		name che due to	divorce
<u>New Registere</u>	d Office Address:	(Florida str	•			
		<u>Cape Cor</u> (City)	CAI	, Florida_ (Zip Code)	33950	
		nging Registered Agent:				
I hereby accept the ap	pointment as registere -	ed agent. I am familiar w Signature of New Regist	NOCH Tered Agent if	changing		
	٠	(54	ine per	son, but	Sofferent	nomi)

Page 1 of 3

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	Address	Type of Action
co-presidni	Amy Neaher	9562 LASSEN CF Ft. Myrs FL 33919	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
Stock belong	ing to Amy Neaher purchased for	\$50.00 and returned to the f	irm. ⊠lzabet
provisions	dment provides for an exchange, reclassion implementing the amendment if no pplicable, indicate N/A)		
100% of sha	res shall be owned by Elizabeth W	olt.	
			

The date of each amendmen	t(s) adoption: June 17, 2009
Effective date <u>.if-applicable</u> :	Junbe 17, 2009 (no more than 90 days after amendment file date)
• • •	(no more than 90 days after amendment file date)
•	• •
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	99
· · · · · · · · · · · · · · · · · · ·	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
(By sele	Ame 17, 2.669 Saw Word A director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Elizabeth Wolt
	(Typed or printed name of person signing)
	managing partner/President
	(Title of person signing)