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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ MAIL

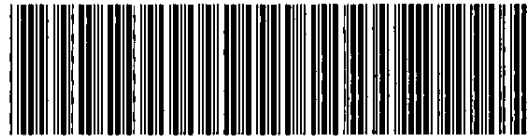
(Business Entity Name)

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The Law Office Of  
**HAWKINS & GORDON**

*A Partnership of Professional Limited Liability Companies*

William E. Hawkins, Jr., Esq.\*

Clayton B. Gordon, Esq. ‡

\*Certified Real Estate Instructor

‡Admitted, U.S. Southern and Middle Districts of Florida

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January 25, 2011

**VIA U.S. MAIL**

Department of State  
Division of Corporations – Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

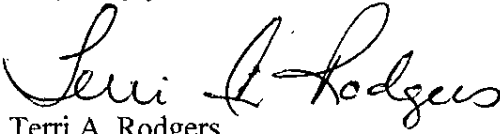
Re: Heidi Nimmo, P.A.

To Whom It May Concern:

I have enclosed herewith for filing, an amendment to the above referenced corporation together with a check in the amount of \$35.00 to cover the cost of the filing. Also enclosed is a copy of the amendment and a self-addressed envelope so that you can provide us with a copy of the filed amendment.

If you should have any questions, please feel free to contact our office.

Very truly yours,



Terri A. Rodgers,  
Asst. to William E. Hawkins, Jr., Esquire

/tar  
Enc.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**HEIDI NIMMO, P.A.**  
(Document No. No. P08000012839)

Pursuant to the provisions of Chapter 608 Florida Statutes, **HEIDI NIMMO, P.A.** (the "Company"), adopts the following Amendment to the Articles of Incorporation. The Articles of Incorporation for this Company were filed on **2/1/2008** and assigned Florida document number P08000012839.

**AMENDMENT**

1. **ARTICLE I - NAME** is amended as follows:

**HEIDI MORGAN, P.A.**

2. **ARTICLE VI - PLACE OF BUSINESS** is amended as follows:

6389 Longleaf Pine Drive, Jupiter, FL 33458

3. **ARTICLE VII - DIRECTORS** is amended as follows:

<u>Name</u>	<u>Address</u>
Heidi Morgan	6389 Longleaf Pine Drive, Jupiter, Florida 33458

4. **ARTICLE VIII - INCORPORATOR** is amended as follows:

William E. Hawkins, Jr., Esq.	50 South U.S. Highway One Ste. 306, Jupiter, FL 33477
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5. **REGISTERED AGENT** address is hereby amended as follows:

William E. Hawkins, Jr., Esq.	50 South U.S. Highway One Ste. 306, Jupiter, FL 33477
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AMENDED  
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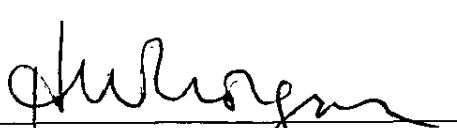
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
William E. Hawkins, Jr., Registered Agent

**ADOPTION OF AMENDMENT**

The amendments were adopted by the unanimous vote of the Officer/Director.

DATED: 1-24, 2011

  
\_\_\_\_\_  
Heidi Morgan, President and Director