

PO8000050449

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(Address)

(City/State/Zip/Phone #)

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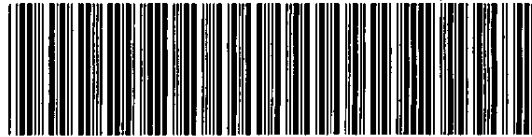
(Business Entity Name)

(Document Number)

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08 AUG -7 PM 2:06  
STATE CLERK OF COURT  
TALLAHASSEE, FLORIDA

SL

2/2/08

**LAW OFFICES OF  
CURTIS & ASSOCIATES, P.A.  
ATTORNEYS AT LAW  
701 MARKET STREET, UNIT 109  
SAINT AUGUSTINE, FLORIDA 32095**

**C. WILLIAM CURTIS, III  
JAIME COUNCIL  
JENNY CISNE HAZEL**

**PHONE: (904) 819-6959  
FAX: (904) 819-6936**

**JAIMECOUNCIL@CURTISFIRM.COM**

August 4, 2008

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

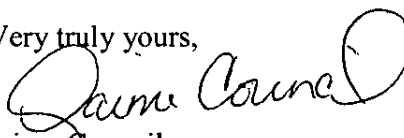
Re: Luke O'Reilly Group, P.A.; Articles of Amendment for Articles of Incorporation

Dear Sir or Madame:

Enclosed is an Articles of Amendment for Articles of Incorporation for Luke O'Reilly Group, P.A. The amendment is a name change. The new name of the company shall be O'Reilly & Company, Inc. I have also enclosed a check in the amount of \$35.00 to cover the fees involved.

Please let me know if you have any questions or need anything further. Thank you for all of your help with this matter.

Very truly yours,

  
Jaime Council

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LUKE O'REILLY GROUP, P.A.

**DOCUMENT NUMBER:** P08000050449

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

Please return all correspondence concerning this matter to the following:

C. William Curtis, III

(Name of Contact Person)

LAW OFFICES OF CURTIS & ASSOCIATES, P.A.

(Firm/ Company)

701 Market Street, Suite 109

(Address)

St. Augustine, Florida 32095

(City/ State and Zip Code)

For further information concerning this matter, please call:

C. William Curtis, III

(Name of Contact Person)

at ( 904 ) 819-6959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

LUKE O'REILLY GROUP, P.A.

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

P08000050449

(Document number of corporation (if known))

FILED  
08 AUG -7 PM 2:06  
SECRETARY OF STATE  
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):**

O'Reilly & Company, Inc.

(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)**

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(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)

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(continued)

The date of each amendment(s) adoption: 07-22-2008

Effective date if applicable: 07-22-2008  
(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 officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luke O'Reilly

(Typed or printed name of person signing)

President and Director

(Title of person signing)

**FILING FEE: \$35**