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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Myra P. Mahoney, P.A. +

DOCUMENT NUMBER: P09000016532 +

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

Please return all correspondence concerning this matter to the following:

Myra P. Mahoney
(Name of Contact Person)

Myra P. Mahoney, P.A.
(Firm/ Company)

3101 N. Federal Highway, Suite 401
(Address)

Fort Lauderdale, Florida 33306
(City/ State and Zip Code)

For further information concerning this matter, please call:

Myra P. Mahoney at (954) 524-2656
(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

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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 THE ARTICLES OF INCORPORATION
OF
MYRA P. MAHONEY, P.A.**

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DIVISION OF CORPORATIONS
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Pursuant to Section 607.1006 of the Florida Business Corporation Act, Myra P. Mahoney, P.A., a Florida professional association bearing document number P09000016532 (the "Corporation") adopts the following amendments to its Articles of Incorporation:


- Article II: The principal place of business address and mailing address of the professional association is 3101 N. Federal Highway, Suite 401, Fort Lauderdale, Florida 33306.
- Article V: The name and Florida street address of the registered agent is Myra P. Mahoney, 3101 N. Federal Highway, Suite 401, Fort Lauderdale, Florida 33306.

The foregoing Amendment was adopted by written consent of the sole director and sole shareholder of the Corporation on February 27, 2009; therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by its duly authorized officer.

Dated this February 27, 2009.

MYRA P. MAHONEY, P.A.



Myra P. Mahoney, President