

P09000036611

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000114325 3)))



H090001143253ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

2009 MAY -5 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMY ELIZABETH LETTELLIER P.A.

RECEIVED
2009 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature: MC [unclear]

Electronic Filing Menu Corporate Filing Menu Help

Handwritten: 5-5-09

H09001/4325 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMY ELIZABETH LETTELLIER P.A.

FILED
 2009 MAY -5 PM 3:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **AMY ELIZABETH LETTELLIER P.A.**

SECOND: Article 5 shall be amended to state:

President:	Amy Elizabeth Lettelleir
Vice-President:	Amy Elizabeth Lettelleir
Secretary:	Amy Elizabeth Lettelleir
Treasurer:	Amy Elizabeth Lettelleir

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Amy Elizabeth Lettelleir

whose mailing addresses shall be the same as the mailing address of the Corporation.



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

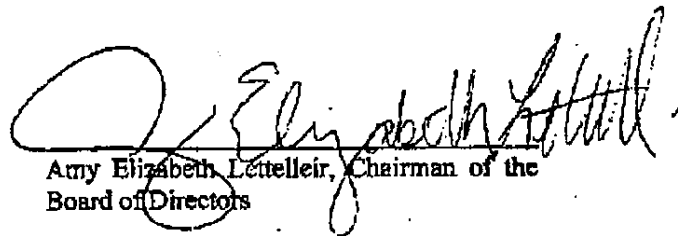
H09001/4325 3

FOURTH: The date of the adoption of this amendment is the 1 May 2009.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 May 2009



Amy Elizabeth Letelleir, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

Handwritten: 4/13/09