## P09000037992

(Red	questor's Name)	
(Add	iress)	
(Add	lress)	
(City	//State/Zip/Phone	÷#)
PICK-UP	WAIT	MAIL
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(Doc	cument Number)	
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Amend/M2



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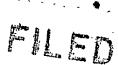
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION:	McCabe & Vaughn,	P.A.	
DOCUMENT NUMBER:		P090000379	92	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning th	s matter to the following:		
	<del></del>	lichael J. McCabe		
		ame of Contact Person		
McCabe & Vaughn, P.A.				
Firm/ Company				
	1400 Prudential Drive, Suite 5			
Address			· · · · · · · · · · · · · · · · · · ·	
	laak	onvilla Florida 22207		
		onville, Florida 32207		
		.,		
	mccabe E-mail address: (to be use	@jaxlandlaw.com I for future annual report notification	on)	
For further inform	ation concerning this matter,	please call:		
Mi	chael J. McCabe	at ( 904 )	3960090	
Name	of Contact Person	Area Code & Daytim	e Telephone Number	
Enclosed is a chec	k for the following amount n	ade payable to the Florida De	epartment of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status  Certified Copy (Additional Copy is enclosed)	
Mailing A	ddress	Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporation	S	
P.O. Box 6327		Clifton Building		
Tallahasse	FI 32314	2661 Executive Center (	`ircle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



	& Vaughn, P.A.	11 APR 13 PM 12	0. 5.
(Name of Corporation as curr	ently filed with the Florid	a Dept. of State	+ 26
P09	000037992	MALLAHASSEE	<b>67</b> 5
(Document Nun	nber of Corporation (if kno	wn)	TIDA.
ursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	lorida Profit Corporation	adopts the followi
. If amending name, enter the new name o	f the corporation:		
McCabe	e Law Group, P.A.		The new
ume must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A profession	orated" or the nal corporation
s. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
. If amending the registered agent and/or new registered agent and/or the new regi		n Florida, enter the name	e of the
Name of New Registered Agent:	-		
New Registered Office Address:	(Florida street d	address)	
:		, Florida	
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changi hereby accept the appointment as registered a	ng Registered Agent: agent. I am familiar with a	and accept the obligations	of the position.
	Signature of New Registere	d Agent, if changing	

## 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>	<u>Name</u>	Address	Type of Action
MGR	Vaughn, Eric S	1400 Prudential Drive Ste 5  Jacksonville, Florida 32207	
<del></del>			_
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
provisi		e, reclassification, or cancellation of i	

The date of each amendmen	t(s) adoption: April 5, 2011
Effective date <u>if applicable</u> :	April 8, 2011 (date of adoption is required)
	(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) were 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	(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
sel	y 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)
	Michael J. McCabe
	(Typed or printed name of person signing)
	Director
	(Title of person signing)