

(Red	ηuestor's Name)	
•		
(Add	lress)	
. (Add	dress)	
(City	/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL.
(Pue	iness Entity Nam	<u></u>
(bus	iness Enuty Nam	iej
(Doc	cument Number)	•
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
·	•	
	Office Use Onli	٧

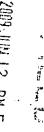
6-17-09



200157045452

06/12/09--01056--006 **35.00

SECRETARY OF STATE

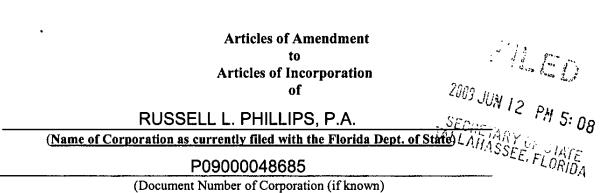


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	RUSSELL L. PHILLIPS, F	P.A
DOCUMENT NUN	ИВЕR:	P09000048685	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	is matter to the following:	
_		SSELL L. PHILLIPS	
	N	lame of Contact Person	
_	RUSS	ELL L. PHILLIPS, P.A.	
		Firm/ Company	
· _	4500 BOTAN	NICAL PLACE CIR UNIT 102	
•		Address	
_		APLES, FL 34112	
		ity/ State and Zip Code	
	RUSSPHILL E-mail address: (to be use	IPS02@YAHOO.COM d for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
RUSS	ELL L. PHILLIPS	at (239) 20	7-1030
	f Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Departs	ment of State:
	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of O P.O. Box 63: Tallahassee,	Section , Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle)

Tallahassee, FL 32301



owing

Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		rida Profit Corporation adopts the following
A. If amending name, enter the new name	of the corporation:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designation "Corp," "Inc,	" or "Co". A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STRE		
C. Enter new mailing address, if applicabe (Mailing address MAY BE A POST OF)		
D. If amending the registered agent and/o new registered agent and/or the new re		Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street ad	ldress)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered		d accept the obligations of the position.
_	Signature of New Registered	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)

`			•	
Tit	<u>le</u>	<u>Name</u>	<u>Address</u>	Type of Action
	.			
				□ Remove
				Add Remove
				Add
				☐ Remove
			l Articles, enter change(s) here:	
۸۱ <u>(</u>	attach addit IEND AR	tional sheets, if necessa FICLE IV. Currently	<i>ry). (Be specific)</i> y, a portion of ARTICLE IV stat	es: "5000 SHARES WITH
Α 9	- \$1.00/SH <i>A</i>	RE PAR VALUE".	This portion of ARTICLE IV is	to be amended to:
"5(00 SHARE	S WITH A \$1.00 P	ER SHARE PAR VALUE".	
··· ,.				
F.			n exchange, reclassification, or can amendment if not contained in the	
		applicable, indicate N/2		

The date of each amendment	t(s) adoption: OO/OO/OB
Effective date if applicable:	(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	27
•	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 06/0	08/09
sele	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)
	Russell L. Phillips
	(Typed or printed name of person signing)
	President
	(Title of person signing)