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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STAIL

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EXAMINER

COVER LETTER

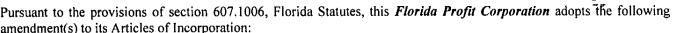
TO: Amendment Section Division of Corporations

| NAME OF CORP | ORATION: | Gregory S. Martin & Associates, P.A. |
|---|--|---|
| DOCUMENT NU | MBER: | P10000010640 |
| The enclosed Article | les of Amendment and t | ee are submitted for filing. |
| Please return all cor | rrespondence concernin | g this matter to the following: |
| - | 4.5 | Gregory S. Martin |
| | | Name of Contact Person |
| _ | Gregor | y S. Martin & Associates, P.A. |
| | | Firm/ Company |
| _ | 555 | Winderley Place, Suite 415 |
| | | Address |
| | | Maitland, Florida 32751 |
| - | | City/ State and Zip Code |
| | gsr E-mail address: (to b | n@gsmartinlaw.com e used for future annual report notification) |
| For further informa | tion concerning this ma | tter, please call: |
| Gr | egory S. Martin | at (407)660-4488 |
| | of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check | for the following amou | nt made payable to the Florida Department of State: |
| \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee | t Section Corporations 327 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

Gregory S. Martin & Associates, P.A.



| (Name of Corporation as currently filed with the | the Florida Dept. of State) |
|---|--|
| P10000010640 | FIS |
| (Document Number of Corporate | ion (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation: | es, this Florida Profit Corporation adopts the follow |
| A. If amending name, enter the new name of the corporatio | <u>n:</u> |
| | The new |
| name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ | orp," "Inc," or "Co". A professional corporation |
| B. Enter new principal office address, if applicable: | 555 Winderley Place, Suite 415 |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | Maitland, Florida 32751 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 555 Winderley Place, Suite 415 |
| | Maitland, Florida 32751 |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade | |
| Name of New Registered Agent: | Para C 1115 |
| New Registered Office Address: (Flor | ida street address) |
| City) | MDERLEY PLACE, SUITE 415 ida street address) AND , Florida 32751 (Zip Code) |
| New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam. | gent: iliar with and accept the obligations of the position. |
| | Pagintanad Agant if ahanging |
| 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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|----------------|--|--|----------------------|
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| | ding or adding additional Artic additional sheets, if necessary). | | |
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| F. If an a | mendment provides for an exch | nange, reclassification, or cancellati | on of issued shares. |
| <u>provisi</u> | ions for implementing the amen | dment if not contained in the amer | |
| (if r | not applicable, indicate N/A) | | |
| | | | |
| . <u> </u> | | | |
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| The date of each amendment | (s) adoption: February 22, 2010 |
|--|---|
| Effective date if applicable: | February 22, 2010 (date of adoption is required) |
| <u> wpp</u> | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| The amendment(s) was/we must be separately provide | re approved by the shareholders through voting groups. The following statemen d 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/we action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder |
| Signature | uary 22, 2010 |
| sele | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary) |
| | Gregory S. Martin |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |