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#### **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Law Offices of Maryanne Yeomans, P. A. DOCUMENT NUMBER: PLOODO O LOY 614 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: anne Yeomans Sheils at 904 Enclosed is a check for the following amount made payable to the Florida Department of State: **□84**3.75 Filing Fee & □ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

#### **Mailing Address**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

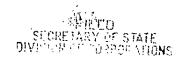
### **Street Address**

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

is enclosed)

## **Articles of Amendment**

**Articles of Incorporation** 



New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			<del> </del>
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			•
5) Change			
Add			<del></del>
Remove			
6) Change			
Add			
Remove			

' (Attach additional sheets, if necessary). (Be specific)
MhueI
the Name of the corporation is:
the Name of the corporation is: Vaw Office of Maryanne Yeomans Sheils, P.A.
MKUeII
The Principal place of businessis:
405 Norm Sweet
Green Cove Springs, Morida 32043
Arkidet
The Mailine address of the corporation is:
405 Norm Swiet
Green Cove Springs, Marida 32043
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
- · · · · · · · · · · · · · · · · · · ·

E. If amending or adding additional Articles, enter change(s) here:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 5 1000	
Effective date if applicable: 5 (no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	owist 16 I
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	APR 22
Dated 4/17/16	
Signature (By a director) president or outer officer – if directors or officers have not been	PN12: 47
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Maryanne Yeomans Sheils  (Typed or printed name of person signing)	
President	
(Title of person signing)	