## P11000014541

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION:	Hartley &	lartley & Morton, Attorneys at Law, PA				
DOCUMENT NUMBER:			P110000				
The enclosed Artic	cles of Amendment a	nd fee are subm	nitted for filing.				
Please return all co	orrespondence concer	ning this matte	r to the followin	g:			
		<del>.</del>	el Gass				
		Name of C	Contact Person				
	Acc		Business Sol	utions			
		Firm/	Company				
	10001 N.W. 50 Street, Ste 204						
		A	ddress				
	Sunrise, FL 33351 City/ State and Zip Code						
		•	·				
	E-mail address: (	dpolito@att to be used for futu	osfl.com ire annual report no	tification)			
For further information	ation concerning this	matter, please	call:				
	Daniel Gass	at	· \	74			
Name	of Contact Person		Area Code & I	Daytime Tele	ephone Number		
Enclosed is a check	k for the following ar	nount made pay	yable to the Flor	ida Depart	ment of State:		
✓ \$35 Filing Fee	\$43.75 Filing Fee Certificate of State	us	\$43.75 Filing Fee & Certified Copy (Additional copy is		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy i		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Aı Di Cl	reet Address mendment Section vision of Corporation Building 61 Executive Ce	rations	e.		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Hartley & Morton, Attorney	ys at Law, PA		
(Name of Corporation as currently filed with	ys at Law, PA th the Florida Dept. of State		
P1100001454	1		
(Document Number of Corpor	ration (if known)		
Pursuant to the provisions of section 607.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following		
A. If amending name, enter the new name of the corpora	tion:		
	The new		
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional asso	'Corp," "Inc," or "Co". A professional corporation		
B. Enter new principal office address, if applicable:	800 Village Square Crossing		
(Principal office address <u>MUST BE A STREET ADDRESS</u>	Suite 222		
	Palm Beach Gardens, FL 33410		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	800 Village Square Crossing		
	Suite 222		
	Palm Beach Gardens, FL 33410		
D. If amending the registered agent and/or registered offi			
new registered agent and/or the new registered office a	iduress:		
Name of New Registered Agent:			
New Registered Office Address: (Flo	orida street address)		
	Flacida		
(Cii	, Florida (y) (Zip Code)		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa			
Signature of Ne	w 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) Title <u>Name</u> Address **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove \_ | Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendme	ent(s) adoption: <u>02/11/2011</u>
Effective date if applicable	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	were approved by the shareholders through voting groups. The following statemen ided for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/v action was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/v action was not required.	vere adopted by the incorporators without shareholder action and shareholder
Dated	2-18-11 Particia L. Hartley
Signature	Patricia Z. Hartley
(I	By a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	Patricia LaBerge Hartley
	(Typed or printed name of person signing)
	President
	(Title of person signing)