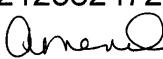
## P110000057131

(Re	questor's Name)	···-
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	. MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	South Walton Law, P.A	١.
DOCUMENT NUMBER: P11000057131			
The enclosed Arti	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning t	his matter to the following:	
		Cassie Long	
		Name of Contact Person	•
	So	outh Walton Law, P.A.	
		Firm/ Company	
	10221 W Emerald Coast Pkwy, Suite 29		
		Address	
	Mira	amar Beach FL, 32550	
		City/ State and Zip Code	
	Cassie@ E-mail address: (to be us	Southwaltonlaw.com sed for future annual report notification)	. <del></del>
For further inform	ation concerning this matter	r, please call:	
	Cassie Long		7-0155
Name	of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Departi	ment of State:
✓ \$35 Filing Fee	☐ \$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 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



## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

October 4, 2011

Cassie Long South Walton Law, P.A. 10221 W. Emerald Coast Pkwy, Ste 29 Miramar Beach, FL 32550

SUBJECT: SOUTH WALTON LAW, P.A.

Ref. Number: P11000057131

We have received your document for SOUTH WALTON LAW, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 3 and sign as the president in the space provided at the bottom of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 011A00022859

Done, Thank you.

## **Articles of Amendment**

F	1	L	E	D
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	Articles of Inco	orporation	FILEU
	of	- A	2011 OCT 11 PH 2: 32
	Walton Law, F		2011 OCT
(Name of Corporation as c	urrently filed with t	the Florida Dept. o	SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA
P	11000057131		TALLAHASSEL
(Document	Number of Corporati	ion (if known)	N. Comments
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		es, this <i>Florida Pro</i>	ofit Corporation adopts the following
A. If amending name, enter the new nam	e of the corporation	<u>n:</u>	
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Co	orp," "Inc," or "Ce	o". A professional corporation
B. Enter new principal office address, if	applicable:	10221 W Emer	ald Coast Pkwy
(Principal office address <u>MUST BE A STR</u>			ar Beach FL, 32550
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF			
D. If amending the registered agent and/ new registered agent and/or the new r			, enter the name of the
Name of New Registered Agent:	Cassie Long		
New Registered Office Address:		erald Coast Pkw da street address)	y Suite 29
	Miramar Bead	:h	, Florida 32550
	(City)		(Zip Code)
New Registered Agent's Signature, if chall hereby accept the appointment as registered			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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	Cassie Long Zinn	10221 W Emerald Coast Pkwy Suite 26 Miramar Beach FL, 32550	☐ Add ☐ Remove
<u>P</u>	Cassie Long	10221 W Emerald Coast Pkwy Suite 29 Miramar Beach FL, 32550	☑ Add □ Remove
			☐ Add ☐ Remove
	ling or adding additional Articles, of dditional sheets, if necessary). (Be		
<u>provisio</u>		e, reclassification, or cancellation of iss nt if not contained in the amendment i	

The date of each amendment	(s) adoption: 9/21/11
Effective date if applicable:	(date of adoption is required)  (no more than 90 days after amendment file date)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement 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	-23
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated Sept	ember 21, 2011
Signature	Camen
selec	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)
	Cassie Long
	(Typed or printed name of person signing)
	President
	(Title of person signing)