P16000013308

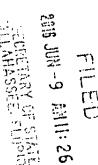
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO		ohnson, P.A.				
DOCUMENT NUM	BER:					
	of Amendment and fee are su	abmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	Melynda G. Johnson					
		Name of Contact Person	1			
Melynda Gayle Johnson, P.A.						
	Firm/ Company					
8010 Queensferry Lane						
		Address	· · · · · · · · · · · · · · · · · · ·			
	Jacksonville, FL 32244					
City/ State and Zip Code						
realte	orlindi@gmail.com					
		sed for future annual report	notification)			
	E man address, (to be at	ou for fatare annual report	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
For further informatio	n concerning this matter, pleas	se call:				
Maharda C. Jaharan		004	202 5002			
Melynda G. Johnson		at (de & Daytime Telephone Number			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 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

Articles of Amendment to Articles of Incorporation of

Melynda Gayle Johnson, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P16000013308 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 8010 Queensferry Lane B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Jacksonville, FL 32244 C. Enter new mailing address, if applicable: 8010 Queensferry Lane (Mailing address MAY BE A POST OFFICE BOX) Jacksonville, FL 32244 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Melynda G. Johnson Name of New Registered Agent 8010 Queensferry Lane (Florida street address) Jacksonville Florida New Registered Office Address: (City) (Zip Code) 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.

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)

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 <math>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.

X Change	<u>PT</u> .	John Doe	
X Remove	<u>V</u> <u>1</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	Jessie L. Johnson	8010 Queensferry Lane
x Add			Jacksonville, FL 32244
Remove			
2) x Change	P	Melynda G. Johnson	8010 Queensferry Lane
Add	Melynda Jol	hnson is currently listed as Director. There is	Jacksonville, FL 32244
Remove	a change, M	elynda Johnson is named President.	
3) Change	 		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
•			
6) Change	 		
Add			-
Remove			

L. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
nares will be divided equally among share	e holders: President Melynda G. Johnson and Vice President Jessie L. Johnson.
 	
<u> </u>	
. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	
- :: 	

	02/09/2016	
The date of each amendment		, if other than t
late this document was signed.		
369 () 1 () 1 ()	02/09/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament fite date)	
	this block does not meet the applicable statutory filing requirements, this date Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.	s)
	e approved by the shareholders through voting groups. The following statem d for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	cr
action was not required.		
04 Dated	/05/2016	
Dated		
at .		
Signature	y a director, president or other officer – it directors or officers have not been	
	y a director, president or other officer – is <u>intractors of</u> officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other could be a constant of the could be a constant.	
	pointed fiduciary by that fiduciary)	16
	Melynda G. Johnson	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	