

P93000021282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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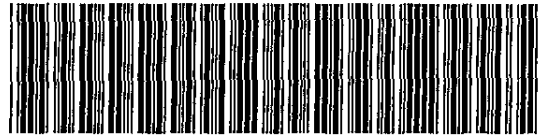
(Business Entity Name)

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EFFECTIVE DATE

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08/18/05--01015--009 **43.75

FILED
05 AUG 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND + NC
DEG
8/31

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ross M. Johnston, P.A.

DOCUMENT NUMBER: P93000021282

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ross M. Johnston
(Name of Contact Person)

Johnston & Johnston, P.A.
(Firm/ Company)

10800 Biscayne Blvd., Ste. 540
(Address)

Miami, FL 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ross M. Johnston at (305) 606-5521
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

To: Karen Gibson



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2005

ROSS M. JOHNSTON
ROSS M. JOHNSTON, P.A.
10800 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33161

SUBJECT: ROSS M. JOHNSTON, P.A.
Ref. Number: P93000021282

We have received your document for ROSS M. JOHNSTON, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE DIFFERENCE IN CORPORATE SUFFIX IS NOT ENOUGH TO CONSIDER THE NAME TO BE DIFFERENT.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 905A00053184

COVER LETTER

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Division of Corporations

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DOCUMENT NUMBER: P93000021282

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Please return all correspondence concerning this matter to the following:

Ross M. Johnston
(Name of Contact Person)

Ross M. Johnston, P.A.
(Firm/ Company)

1000 Quayside Terrace, # 1412
(Address)

Miami, FL 33138
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ross M. Johnston at (305) 606-5521
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Ross M. Johnston, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000021282

(Document number of corporation (if known))

FILED
05 AUG 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Johnston & Johnston Law Office, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The new address of the principal office and mailing
address is: Bayshore Executive Plaza, Ste. 540
10800 Biscayne Blvd.
Miami, FL 33161

The new address of the registered agent is:
(same Agent) Bayshore Executive Plaza, Ste. 540
(but different) 10800 Biscayne Blvd.
(address) Miami, FL 33161

(Attach additional pages if necessary)

If an amendment provides for 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)

P.2 ('cont'd')

Articles of Amendment
to
Articles of Incorporation
of

Ross M. Johnston, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

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(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Secretary: Linda W. Johnston

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 28, 2005

Effective date if applicable: September 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of August, 2005.

Signature

Ross M. Johnston
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ross M. Johnston
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Filing fee was retained (see attached letter).