

P95000005082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

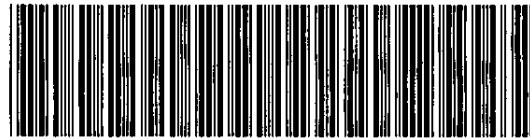
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500267252885

*Name Change
Amend*
1-1-15

12/17/14--01006--000 **35.00

FILED
2014 DEC 17 PM 3:21
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

DR

12/19/14

MARSHALL E. WOOD, P.A.
Attorney at Law
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

Marshall E. Wood

904-277-4666
FAX: 904-277-6611
Email: marshall@mewoodpa.com

December 15, 2014

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Change of name of MARSHALL E. WOOD, P.A. to
WOOD & SMITH, P.A.

Dear Ladies and Gentlemen:

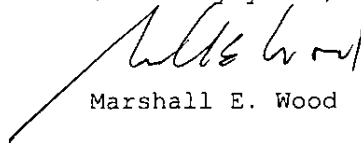
Please find enclosed the Articles of Amendment of the Articles of Incorporation of MARSHALL E. WOOD, P.A.

The purpose of the Articles of Amendment is to change the name of the company to WOOD & SMITH, P.A.

Also enclosed is my check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. Please call me if you have any questions or need additional information.

Sincerely yours,



Marshall E. Wood

ESTIMATED DATE
12-15

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
of
MARSHALL E. WOOD, P.A.

FILED

2014 DEC 17 PM 3:21

Pursuant to the provisions of FSA § 607.1006, this corporation
adopts the following Articles of Amendment: TALLAHASSEE, FLORIDA

1. The name of the corporation:

MARSHALL E. WOOD, P.A.

2. The name of the corporation after amendment:

WOOD & SMITH, P.A.

3. The amendment does not provide for an exchange,
reclassification, or cancellation of issued shares, nor
provisions for implementing the amendment.

4. The date of adoption of the Articles of Amendment was:
December 15, 2014.

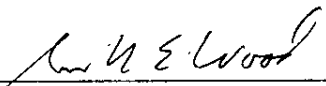
5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the
provisions of F.S. Section 607.1003.

6. This amendment will be effective January 1, 2015.

Date: December 15, 2014

MARSHALL E. WOOD, P.A.


MARSHALL E. WOOD, President
And Sole Shareholder