## P96000039634

| (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



900110691449

10/12/07--01028--012 \*\*\$2.50



Cho Cho

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF COR                        | PORATION:Timothy                           | J. Conner, P.A.  |   |  |
|------------------------------------|--|--|---|--|
| DOCUMENT NO                        | JMBER: <u>P9600002</u>                     | .9624  |   |  |
| The enclosed Artic                 | cles of Amendment and fee a                | re submitted for filing.   |   |  |
| Please return all co               | orrespondence concerning thi               | s matter to the following:                                       |   |  |
|                                    | Timothy J. Conner                          |  |   |  |
|                                    | (Name                                      | of Contact Person)   |   |  |
|                                    | (Fi  | rm/ Company)   |   |  |
|                                    | 2 Jungle Hut Ros                           | ad   |   |  |
|                                    |  | (Address)  |   |  |
|                                    | Palm Coast, FL 3                           |  | <u> </u>  |  |
| For further inform                 | ation concerning this matter,              | tate and Zip Code) please call:                                  |   |  |
| Regina Gutierrez                   |  | at (386 ) 445-9322   |   |  |
| (Name of Contact Person)           |  | (Area Code & Daytime   | e Telephone Number)   |  |
| Enclosed is a chec                 | ck for the following amount:               |  |   |  |
| \$35 Filing Fee                    | \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fe<br>Certificate of St<br>Certified Copy<br>(Additional Cop<br>is enclosed) |  |
| Mailing Address  Amendment Section |  | Street Address Amendment Section                                 |   |  |
|                                    | nt Section<br>f Corporations               | Division of Corporations   |   |  |
| P.O. Box 6                         | 5327                                       | Clifton Building   |   |  |
| Tallahassee, FL 32314              |  | 2661 Executive Center Circle                                     |   |  |
| •                                  |  | Tallahassee, FL 32301  |   |  |

## Articles of Amendment to Articles of Incorporation of

|  | Timothy J.               | Conner, P.A.         |                              |                      |
|--|--------------------------|----------------------|------------------------------|----------------------|
| (Na  |                          |                      | the Florida Dept. of State)  | ) 55                 |
|  |                          |                      |                              | SA                   |
|  | <b>DOKAAAA</b>           | · A                  |                              | 770                  |
|  | P9600002962<br>(Document | number of corporati  | ion (if known)               | 'ga                  |
|  | <b>(</b>                 |                      | ( 1-10 1/11)                 | الم الم              |
| ursuant to the provision                         |                          |                      |                              | fit Corporation (    |
| dopts the following ame                          | endment(s) to its A      | Articles of Incorp   | poration:                    |                      |
| IEW CORPORATE N                                  | AME (if changin          | <u>ıg):</u>          |                              |                      |
| Conner Bos                                       | sch Law, P.A.            |                      |                              |                      |
| Must contain the word "corp                      | oration," "company,"     |                      |                              |                      |
| A professional corporation n                     | nust contain the word    | "chartered", "profes | ssional association," or the | abbreviation "P.A.") |
| MENDMENTS ADO                                    | PTED- (OTHER             | THAN NAME            | CHANGE) Indicate /           | Article Number(s)    |
| nd/or Article Title(s) be                        |                          |                      |                              |                      |
| ` ,  | ,                        | <del>`</del>         |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
| · · · · · · · · · · · · · · · · · · ·            |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      | <del>.</del>                 |                      |
|  |                          |                      | ,                            |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  | •                        |                      |                              |                      |
|  | / A 441-                 |                      |                              |                      |
|  | (Attach                  | additional pages if  | necessary)                   |                      |
| f an amendment provide<br>or implementing the am |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
|  |                          | <del></del>          |                              |                      |
|  |                          |                      |                              |                      |
|  |                          |                      |                              |                      |
| •          |                          |                      |                              |                      |

(continued)

| The date of each amend           | lment(s) adoption:   | 10-8-07   |
|----------------------------------|--|---|
| Effective date if <u>applica</u> | ible:  | 10-8-07   |
|                                  | (no more than 90 d   | lays after amendment file date)   |
| Adoption of Amendmer             | nt(s) ( <u>CHECK</u>   | ONE)  |
|                                  |  | red by the shareholders. The number of votes cast for ars was/were sufficient for approval.   |
| following stat                   | ent(s) was/were approv<br>tement must be separate<br>the amendment(s): | yed by the shareholders through voting groups. The tely provided for each voting group entitled to vote                             |
| "The num                         | ber of votes cast for th   | ne amendment(s) was/were sufficient for approval by   |
| <del></del>                      | (voting group  | )   |
| <del></del>                      | ent(s) was/were adopte<br>ler action was not requ                      | ed by the board of directors without shareholder action ired.   |
|                                  | ent(s) was/were adopte<br>ction was not required.                      | ed by the incorporators without shareholder action and  |
| Signature                        | (By a director, president of   | other officer - if directors or officers have not been ator - if in the hands of a receiver, trustee, or other court nat fiduciary) |
|                                  | Timothy J. (Typed  | Conner or printed name of person signing)   |
|                                  | President  |   |
|                                  |  | (Title of person signing)   |

FILING FEE: \$35