

P97000100428

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FILED
06 MAY 22 AM 9:45
TALLAHASSEE, FLORIDA

EX N.C.

LAW OFFICES
LITTKY, SMITH, PHIPPS, CASAS & PHILLIPS, P.A.
PROFESSIONAL ASSOCIATION

MARVIN S. LITTKY
MARK J. SMITH
DOUGLAS L. PHIPPS
ALEJANDRO G. CASAS
BRUCE R. KATZELL
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"BOARD CERTIFIED CIVIL TRIAL ATTORNEY"

PARALEGAL
KIMBERLY KELLEY-FLYNN

CITIZENS BUILDING, SUITE 800
105 S. NARCISSUS AT CLEMATIS STREET
WEST PALM BEACH, FLORIDA 33401
(561) 655-8444 • (800) 519-1965 • Fax: (561) 655-5028

JUPITER COVE PLAZA- SUITE 102
1340 U.S. HWY ONE - JUPITER, FL 33469
TEL: (561) 745-4440

May 1, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: New corporate name

To Whom It May Concern:

Enclosed please find the fully executed proper form needed to amend our corporation name along with check number 6115 in the amount of \$35.00 for the filing fee. Please notify our office as soon as amendment has been completed.

Should you have any questions please don't hesitate to contact our office.

Very truly yours,

Littky, Smith, Phipps, Casas & Phillips, P.A.


Flavio Valentin
Office Administrator
/fv

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Littky, Smith, Phipps, Casas & Phillips, P.A.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mark J. Smith

(Name of Contact Person)

Littky, Smith, Phipps, Casas & Phillips, P.A.

(Firm/ Company)

105 S. Narcissus Avenue, Suite 800

(Address)

West Palm Beach, Florida 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark J. Smith

(Name of Contact Person)

at (561)

655-8444

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2006

MARK J. SMITH
LITTKY, SMITH, PHIPPS & CASAS, P.A.
105 S. NARCISSUS AVE., STE. 800
WEST PALM BEACH, FL 33401

SUBJECT: LITTKY, SMITH, PHIPPS & CASAS, P.A.
Ref. Number: P97000100428

We have received your document for LITTKY, SMITH, PHIPPS & CASAS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 006A00032978

006A00032978

06 MAY 22 AM 8:00

006A00032978

Articles of Amendment
to
Articles of Incorporation
of

Littky, Smith, Phipps & Casas, P.A.

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

(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:

NEW CORPORATE NAME (if changing):

Littky, Smith, Phipps, Casas & Phillips, 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)**

(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)

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06 MAY 22 AM 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 17, 2004

Effective date if applicable: _____
(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.

Signature

(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)

MARK J. Smith CEO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35