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DIVISION OF CORPORATIONS

OF MAR -4 AM II: 17

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: <u>Head, Mos</u>	ss, Fulton & Noble, P.A	
DOCUMENT NUM	1BER: <u>P9800010</u> 2	2596	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all corr	espondence concerning thi	s matter to the following:	
<u></u>	<del>' ' '                                </del>	John B. Moss	
	(Name o	of Contact Person)	
		Moss, Fulton & Noble, P.A.	
	(Fir	m/ Company)	
		iness Center Dr., Ste 4	<del></del> -
		(Address)	
···	<del></del>	ig Island, FL 32003 late and Zip Code)	
For further informat	ion concerning this matter,	•	
John B. Moss		at ( <u>904</u> ) <u>278-820</u>	
•	of Contact Person)	(Area Code & Daytim	,
Enclosed is a check	for the following amount m	nade payable to the Florida De	partment of State:
<b>✓</b> \$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 Add Amendment Division of O P.O. Box 633 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

#### Articles of Amendment to

### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Incorporation of

09 MAR -4 AM 11: 17

Head, Moss, Fultor		
(Name of Corporation as currently file	d with the Florida Dept. of St	ate)
P9800010	2596	
(Document Number of C	forporation (if known)	
Pursuant to the provisions of section 607.1006, Florid following amendment(s) to its Articles of Incorporation:		t Corporation adopts the
A. If amending name, enter the new name of the cor	poration.	
Head, Moss & Fulton, P.A. The new name must be distinguishable and cont	ain the word "correction	" "anmana" or
"incorporated" or the abbreviation "Corp.," "Inc.," "Co". A professional corporation name must association," or the abbreviation "P.A."	or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable:	1530 Business Cente	er Dr., Ste. 4
(Principal office address <u>MUST BE A STREET ADDI</u>	RESS ) Fleming Island, FL 3	2003
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	() 1530 Business Center	r Dr., Ste. 4
	Fleming Island, FL 32	2003
D. If amending the registered agent and/or registere new registered agent and/or the new registered o		nter the name of the
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. position.	stered Agent:  I am familiar with and acc	cept the obligations of the
Signature	e of New Registered Agent, if c	hanging

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VD</u>	Michael Scott Noble	1530 Business Center Dr., Ste Orange Park, FL 32003	
			_
ensus-on-			
(attach a	additional sheets, if necessary). (Be s	specific)	
provisi		e, reclassification, or cancellation of i nt if not contained in the amendmen	

The date of each amendment(s) adoption: March 2, 2009	<del></del>
Effective date if applicable:	_
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	lment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following smust 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)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareho action was not required.	lder
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not is selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiductary by that fiduciary)	court
John B. Moss	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	