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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	eran 6 pariana pa		
NAME OF CORPORATION:	SEMO T. PIVNIAHAN F.M.		
DOCUMENT NUMBER:	198000107462		
The enclosed Articles of Amendment and	I fee are submitted for filing.		
Please return all correspondence concerni	ing this matter to the following:		
	Jessica monahan		
	Name of Contact Person)	<del></del>	
SE	AN F. MONAHAN, P.C.		
	(Firm/ Company)		
P. B.	Box 308		
	80× 308 (Address)	<del></del>	
	MA 0(570-0308 City/ State and Zip Code)		
For further information concerning this m	natter, please call:		
	71		
Jessia or SEAN F. Munahan (Name of Contact Person)	at (508 ) 943-4	9833	
(Name of Contact Person)	(Area Code & Daytime Telep	phone Number)	
Enclosed is a check for the following amo	ount:		
\$35 Filing Fee \$\bigcip \\$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address		
Amendment Section		Amendment Section	
Division of Corporations  Division of Corporations  Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**

08 FEB 11 PM 2 08

SEAU F. MONAHAU P.A.

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

P 9 8 000 1 0 7 4 6 2

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," 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)
principal Address change; AND MAILING Adduss changed to
1114 Lake Terrace # 202A
Baynton Beach, FL 33426-4219
president / Director SEAN F. MONAHAN, Address Change:
1114 Lake Terrace # 2024
president / Director, SEAN F. MONAHAN, Address Change:  1114 Lake Terrace # 202A  Boynton Beach, FL 33426-4219
(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)

ÿ	The date of each amendment(s) adoption: $\frac{2/6/2008}{2/6/2008}$
	Effective date if <u>applicable</u> : 2 /6 / 2008 (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)
OFFI SEAD	SEAN F. MONAHAN  SEAN F. MONAHAN  (Typed or printed name of person signing)  FLORIDA 1998  PLOS. dest Director

FILING FEE: \$35

(Title of person signing)