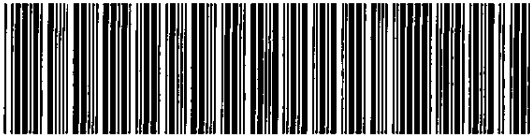


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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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*OPG*  
*2/23*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 10, 2011

JOHN P. CULLEM ATTY  
/89 SECOND AVENUE NORTH  
ST. PETERSBURG, FL 33701

SUBJECT: M. L. COX, P.A.  
Ref. Number: P99000066380

We have received your document for M. L. COX, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 611A00003537

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Check attached.*

**JOHN P. CULLEM**  
Attorney at Law

---

(727) 894-1200  
(727) 896-1700 (Facsimile)

856 Second Avenue North  
St. Petersburg, FL 33701

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**SENT VIA U.S. PRIORITY MAIL**

February 2, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: M.L. Cox P.A.; Document number P99000066380

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment as to a name change for the above referenced professional association. Also find enclosed a check in the amount of \$35.00 to cover the filing fee for the same.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
John P. Cullem

JPC/srm  
Enclosures

RECEIVED  
1 FEB 2011  
CORPORATIONS  
DIVISION

Articles of Amendment  
to  
Articles of Incorporation  
of

M. L. Cox, P.A.

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

P99000066380

(Document Number of Corporation (if known))

11 FEB 18 PM 12:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Maren Lynn Cox, P.A.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

*New Registered Office Address:*

*(Florida street address)*

*, Florida*

*(City)*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**F. If an amendment provides for an 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)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

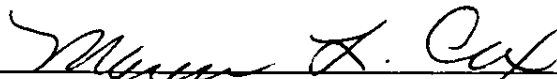
The date of each amendment(s) adoption: February 2, 2011

Effective date if applicable: February 2, 2011 (date of adoption is required)  
(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 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.

Dated February 2, 2011

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)

Maren L. Cox  
(Typed or printed name of person signing)

Director and President  
(Title of person signing)