

S25757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

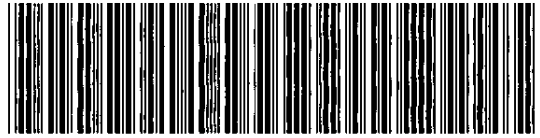
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

TB

FEB - 1 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amy McGrotty, P.A.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Gerry Valdes-Sanchez, CPA

Contact Person

Hyde Park Accountants, PA

Firm/Company

2305 W Morrison Ave

Address

Tampa, FL 33629

City/State and Zip Code

gerry@hydeparkaccountants.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerry Sanchez

Name of Contact Person

At (813)

259-4529

Area Code & Daytime Telephone Number

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

GERRY VALDES-SANCHEZ, CPA
HYDE PARK ACCOUNTANTS PA
2305 W MORRISON AVE
TAMPA, FL 33629

SUBJECT: AMY MCGROTTY, P.A.
Ref. Number: S25757

We have received your document for AMY MCGROTTY, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The attachment should be titled Restated Articles. The restated articles should note the name change.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00001440

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:
see attachment "A" Restated Articles

Other provisions relating to the merger are as follows:

The surviving corporation has resolved to change their name as stated in the "Restated Articles" of the corporation to: Gilbert McGrotty Group P.A.

“Restated” Articles of Incorporation
Of
Amy McGrotty, P.A.

Article I: Registered Name

The name of this Florida Corporation is: Gilbert McGrotty Group P.A.

Article II Principal Office

The mailing address and the street address of the principle office of the corporation shall be:

Physical Office Address: 15 S.E. 9th Avenue, Fort Lauderdale, FL 33301

Mailing address: 15 S. E. 9th Avenue, Fort Lauderdale, FL 33301

Article III Corporate Purpose

The Company is being formed for the practice of law and all other activities permitted under applicable laws.

Article IV Shares of Stock

Corporation shall have 1,000 shares of stock.

Article V Initial Directors

The name of each member of the Corporation’s Board of Directors is:

Michelle Garcia Gilbert
Amy McGrotty

The affairs of the Corporation shall be managed by a Board of Directors consisting of no