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SECRETARY OF STATE

Merger

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♥ ÇOVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJ	ECT:	Amy McGrot	tty, F	P.A.		
	Na	ame of Surviving Corpo	ration			
The e	nclosed Articles of Merger and	d fee are submitted	d for t	filing.		·
Please	e return all correspondence cor	ncerning this matte	er to f	follow	ing:	
	Gerry Valdes-Sanch	nez, CPA		_		
	Contact Person					
	Hyde Park Account			_		
	, and company					·
	2305 W Morrison	n Ave		_		
	Address					
	Tampa, FL 33	629				
	City/State and Zip			-		
	gerry@hydeparkaccou -mail address: (to be used for future	ntants.com	ation)	-		
	irther information concerning t					•
		, , , , , , , , , , , , , , , , , , ,				
	Gerry Sanchez	,	At (813)	259-4529
•	Name of Contact Person		\ 		Area Coo	de & Daytime Telephone Number
V	Certified copy (optional) \$8.75	(Please send an add	itiona	l сору	of your (document if a certified copy is requested
	STREET ADDRESS:			MAI	LING	ADDRESS:
	Amendment Section					Section
	Division of Corporations					Corporations
	Clifton Building 2661 Executive Center Circle	A			Box 63	27 Florida 32314
	Tallahassee, Florida 32301			rana	nassee,	FIORIDA 32314



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.

Letter Number: 810A00001440

Teresa Brown Regulatory Specialist II

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ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the <u>surviving</u> corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
Amy McGrotty, P.A.	Florida	S25757 So
Second: The name and jurisdiction of o	each merging corporation:	THE REPORT OF THE PARTY OF THE
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Michelle Garcia Gilbert, PA.	Florida	Document Number (If known/ applicable) S25757 Document Number (If known/ applicable) P09000037363
Third: The Plan of Merger is attached.		
Fourth : The merger shall become effect Department of State.	ctive on the date the Article	es of Merger are filed with the Florida
OR 12 / 15 / 2009 (Enter a sp	ecific date. NOTE: An effectiv ays after merger file date.)	e date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by survivi . The Plan of Merger was adopted by the		TE ONLY ONE STATEMENT) ing corporation on
The Plan of Merger was adopted by the December 15, 2009 and shareho		
Sixth: Adoption of Merger by mergins. The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the December 15, 2009 and shareho	board of directors of the molder approval was not requ	

Seventh: SIGNATURES FOR EACH CORPORATION

	*	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Michelle Garcia Gilbert, PA.	De	Michelle Gilbert, President
Amy McGrotty, P.A.		Amy McGrotty, President
·		
· ·		

PLAN OF MERGER (Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

rust: The name and jurisdiction of the <u>surviving</u> corporation.				
<u>Name</u>	Jurisdiction			
Amy McGrotty, P.A.	Florida			
Second: The name and jurisdiction of each mergin	ng corporation:			
Name	Jurisdiction			
Michelle Garcia Gilbert, PA.	Florida			

Third: The terms and conditions of the merger are as follows:

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1. Each two (2) shares of common stock, par value \$1 per share, of Michelle Garcia Gilbert, PA, outstanding on the merger date (called "Michelle Garcia Gilbert, PA, stock"), and all rights shall upon the merger date be converted into one share of \$1 common stock, par value of \$1 (one) per share of the surviving corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

1. Each issued share of common stock, of the par value of \$1 (one) each, of Amy McGrotty, PA,, including shares held in the treasury of Amy McGrotty, PA,, shall, on the merger date continue to be issued shares of common stock, par value \$1 per share, of the surviving corporation.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

<u>OR</u>

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