

S 25157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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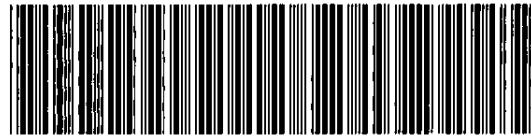
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gilbert McGrotty Group, P.A.

**DOCUMENT NUMBER:** S25757

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Garcia Gilbert

Name of Contact Person

Gilbert Garcia Group, P.A.

Firm/ Company

3200 Henderson Boulevard, Suite 100

Address

Tampa, Florida 33609

City/ State and Zip Code

michelle@gmgrouplaw.com

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

For further information concerning this matter, please call:

Michelle Garcia Gilbert

Name of Contact Person

at ( 813 )

443-5087  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Gilbert McGrotty Group, P.A.

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

S25757

(Document Number of Corporation (if known))

10 NOV 12 PM 10:57  
STATE OF FLORIDA  
DEPARTMENT OF STATE

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:**

Gilbert Garcia Group, 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:

Michelle Garcia Gilbert

New Registered Office Address:

3200 Henderson Boulevard, Suite 100

(Florida street address)

Tampa


(City)

Florida 33609

(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>
<u>PD</u>	<u>Amy McGrotty</u>	<u>15 S.E. 9th Avenue</u> <u>Fort Lauderdale, Florida 33301</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>Michelle Gilbert</u>	<u>3200 Henderson Boulevard,</u> <u>Suite 100</u> <u>Tampa, FL 33609</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Michelle Garcia Gilbert</u>	<u>3200 Henderson Boulevard</u> <u>Suite 100</u> <u>Tampa, FL 33609</u>	<input checked="" 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)*

Articles are amended to remove Amy McGrotty as an officer and director. Furthermore,  
the parties have executed a stock redemption agreement in which Amy McGrotty is  
is selling her shares to Michelle Garcia Gilbert.

**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 amendment to the articles is implement by a written stock redemption agreement  
executed by the parties.

The date of each amendment(s) adoption: November 5, 2010

Effective date if applicable: July 1, 2010 (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.

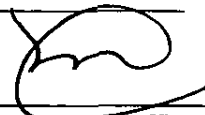
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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 November 5, 2010

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)

Michelle Garcia Gilbert  
(Typed or printed name of person signing)

Vice President/Director  
(Title of person signing)