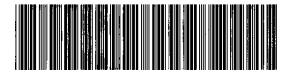
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(Requestor's Name)	_
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(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	
, ,	
(Document Number)	_
Certified Copies Certificates of Status	_
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Special Instructions to Filing Officer:	ĺ
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Office Use Only



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Effective dutes 1-1-11 Mend/No



The 6-5-10



SHAREHOLDERS
DENNIS A. ROSS
THOMAS P. VECCHIO[®]
BETTINA N. CARRIER
BARBI L. FELDMAN^{*}

ASSOCIATES
TINA R. BALLETINE
JUHANA L. CURTIS
CHARLES A. FLINT II*

OF COUNSEL

Grego W. Hoorn

- Board Certified in Workers' Complessation
- Supreme Court Certified Mediator
- ALSO LICENSED IN NEW YORK

December 22, 2010

Via Certified Mail, Return Receipt

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

Re:

Amendment to Articles of Incorporation - Name Change

Ross Vecchio, PA

Dear Sir or Madam:

Please find enclosed for filing an original Articles of Amendment to Articles of Incorporation of Ross Vecchio, PA. Once the enclosed Amendment has been recorded, please forward a date-stamped copy of said Amendment and a Certificate of Status to my attention.

Also, please find a check in the amount of \$43.75 enclosed for the Filing Fee & Certificate of Status. Should you have any questions regarding the enclosed, please do not hesitate to contact me. Thank you.

Very truly yours,

ROSS VECCHIO, PA

Ryan C. McDonnell Chief Operating Officer

Myn Monuel

Enc.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Ross Vecchio, P.A.	
DOCUMENT NU	JMBER:	S98715	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		onnell, Chief Operating Officer	
	Ŋ	Name of Contact Person	
	R	loss Vecchio, P.A.	
		Firm/ Company	
	3308 (Cleveland Heights Blvd.	
		Address	
		eland, Florida 33803	
	C	City/ State and Zip Code	
	rmcdonne E-mail address: (to be use	Il@rossvecchio.com and for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
Ry	an C. McDonnell	at (<u>863</u>) 701-2100	
Name of Contact Person		Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:	
□ \$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	sed)
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 Articles of Incorporation

Ross Vecchio, PA (Name of Corporation as currently filed with the Florida Dept. of State) S98715 (Document Number of Corporation (if known)

owing

Vecchio	, Carrier & Feldman, P.A.	The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or	ain the word "corporation," "company," or "in r the designation "Corp," "Inc," or "Co". A proj "professional association," or the abbreviation "P.	ncorporated" or the fessional corporation
B. Enter new principal office address, if (Principal office address MUST BE A STE		
C. Enter new mailing address, if applica (Mailing address <u>MAY BE A POST OI</u>		
D. If amending the registered agent and/ new registered agent and/or the new i	or registered office address in Florida, enter the registered office address:	name of the
		name of the
new registered agent and/or the new i	registered office address:	name of the
<u>Name of New Registered Agent:</u>	Thomas P. Vecchio 3308 Cleveland Heights Blvd. (Florida street address)	rida 33803

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title Name Р Ross, Dennis A. ☐ Add 607 Lake Miriam Dr Р Vecchio, Thomas P. 4535 Hallamview Lane ☑ Add Lakeland FL 33813 ☐ Remove VP Carrier, Bettina N. Lakeland FL 33803 ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A 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) N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being

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The date of each amendment	(s) adoption: December 22, 2010 (date of adoption is required) January 1, 2011 (no more than 90 days after amendment file date)
	(date of adoption is required)
Effective date if applicable:	January 1, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
* *	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	.,
,	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
DatedSignature(By	12/22/10 White Public Living a director, president or other officer – if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Thomas P. Vecchio
	(Typed or printed name of person signing)
	Vice-President / Director / Shareholder (Title of person signing)