

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000246452 3)))



H120002464523ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 119990000012  
Phone : (954) 468-1355  
Fax Number : (954) 523-1722

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SMITH, HIATT & DIAZ, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

OCT 10 AM 8:10

DIVISION OF CORPORATIONS  
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 10/10/12

FAX AUDIT NO. H12000246452 3

**ARTICLES OF AMENDMENT  
OF  
SMITH, HIATT & DIAZ, P.A.**

FILED  
2012 OCT 10 PM 3:08  
CLERK OF COURT  
PALM BEACH COUNTY, FLORIDA

1. The name of the Corporation is Smith, Hiatt & Diaz, P.A.
2. Article 1, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I. NAME**

The name of the corporation is SHD Legal Group P.A."

3. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation eligible to vote by a Written Consent signed by them on October 5, 2012, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 5th day of October, 2012.



VIRGINIA R. HIATT, President