246742

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Amend NC
Theus
2/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dutcher-Higginbotham & Bass, Inc.

DOCUMENT NUMBER: 246742

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

Please return all correspondence concerning this matter to the following:

John Edgar Sherrard, Esq.
(Name of Contact Person)

John Edgar Sherrard, P.A.
(Firm/ Company)

34 SE Fifth Street
(Address)

Stuart, Fl. 34994
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Edgar Sherrard, Esq. (Name of Contact Person) at (772) 283-9322 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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

FILED
2008 FEB 28 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dutcher-Higginbotham & Bass, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

246742
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Stephen M. Dutcher, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PURPOSE AND NATURE OF BUSINESS: The undersigned natural person who is licensed and legally authorized to practice in the profession of real estate in the State of Florida associates himself with the intention of forming a professional corporation to engage in every phase and aspect of the business of rendering the same professional services to the public that a licensed real estate broker/agent, duly licensed under the laws of Florida, is authorized to render and which has as its shareholders only other professional corporations, professional limited liability companies or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the Corproation.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: February 15, 2008

Effective date if applicable: February 15, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved 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.

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)

Stephen M. Dutcher
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35