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LAW OFFICES

# ÄYRES, CLUSTER, CURRY, McCALL & COLLINS, P.A.

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April 2, 2012

#### VIA FEDERAL EXPRESS

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

NAME OF CORPORATION:

AYRES, CLUSTER, CURRY, MCCALL & COLLINS, P.A.

DOCUMENT NUMBER:

453695

Dear Sir/Madam:

The enclosed **ORIGINAL** and **ONE** (1) copy of Articles of Amendment to the Articles of Incorporation of Ayres, Cluster, Curry, McCall & Collins, P.A. are submitted for filing. Please return to me a Certified Copy of the Articles of Amendment once they are filed.

Also enclosed is my Law Firm's check in the sum of \$43.75, payable to Florida Department of State, representing the Filing Fee for the Articles of Amendment and Certified Copy (i.e. \$35.00 + \$8.75).

Please return all correspondence concerning this matter to the following:

Landis V. Curry, Jr., Esquire Ayres, Cluster, Curry, McCall, Collins & Banks, P.A. 21 N.E. First Avenue Ocala, FL 34470

For further information concerning this matter, please call: Landis V. Curry, Jr. at (352) 351-

2222.

Yours very truly, ...

AYRES, CLUSTER, CURRY, McCALL & COLLINS, P.A.

LVCjr/sas

Enclosures stated within

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AYRES, CLUSTER, CURRY, McCALL & COLLINS, P.A.

This Articles of Amendment to the Articles of Incorporation of AYRES, CLUSTER, CURRY, McCALL & COLLINS, P.A., is made pursuant to Florida Statutes, Section 607.1006.

1. The Articles of Incorporation of AYRES, CLUSTER, CURRY, McCALL & COLLINS, P.A., a Professional Association, filed on May 27, 1974, and amended on June 16, 1975, on June 20, 1978 and on February 22, 2000, effective March 1, 2000, and amended on June 19, 2001, effective July 2, 2001 and amended on June 1, 2011, are hereby amended and Article I shall hereafter read as follows:

### <u> ARTICLE I - NAME</u>

The name of this Professional Association is AYRES, CLUSTER, CURR **COLLINS & BANKS, P.A.** 

- 2. The foregoing Amendment, pursuant to Florida Statutes Section 607.1003, was adopted by unanimous vote of the Board of Directors at a lawfully constituted meeting of the Board of Directors held on March 27, 2012. The Board of Directors then recommended the amendment to the Shareholders for approval. Thereafter, the Shareholders at a lawfully constituted meeting held on March 27, 2012, adopted by unanimous vote the recommended amendment. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
- 3. This Amendment was adopted on March 27, 2012 and shall be effective as of April 1, 2012.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2d day of April 2012.

STATE OF FLORIDA **COUNTY OF MARION** 

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_

day of April 2012, by

Wayne C. McCall, who is personally known to me.

Notary Public State of Florida

Notary Public, State of Florida Print Names