

452 695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

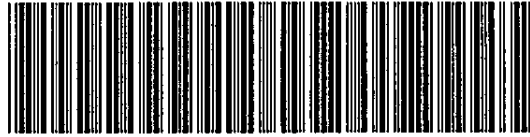
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200281634732

02/03/16--01022--006 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB - 3 PM 2:52

FILED

RECEIVED
FEB 03 2016
[Signature]

LAW OFFICES
**AYRES, CLUSTER, CURRY,
McCALL, COLLINS & BANKS, P.A.**

Edwin C. Cluster
Landis V. Curry, Jr.
Wayne C. McCall
James E. Collins
Abraham C. Banks
Robert H. McLean

11714 NE 62ND TERRACE, SUITE 500
THE VILLAGES, FL 32162-8621
TEL: 352.751.5674 · FAX: 352.751.5031
18 NE FIRST AVENUE, OCALA, FL 34470-6658
TEL: 352.351.2222 · FAX: 352.751.5031

AYRESCLUSTERLAW.COM



Willard Ayres - 1910-1988

January 28, 2016

Florida Department of State
Division of Corporations, Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ayres, Cluster, Curry, McCall, Collins & Banks, P.A. Name Change

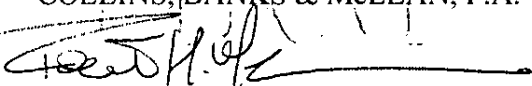
Ladies and Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Ayres, Cluster, Curry, McCall, Collins & Banks, P.A., changing the name of the company to Ayres, Cluster, Curry, McCall, Collins, Banks & McLean, P.A. Our firm's check in the amount of \$43.75 payable to the Florida Department of State for the filing fee and a certified copy is enclosed. Please return the certified copy to the undersigned, using the enclosed stamped, self-addressed envelope.

Your prompt attention to this matter will be greatly appreciated. If you have any questions regarding any of the above, please do not hesitate to contact the undersigned at the telephone number found in the letterhead.

Sincerely,

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


Robert H. McLean

RHM

Enclosures as stated

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

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

1. The Articles of Incorporation of **AYRES, CLUSTER, CURRY, McCALL, COLLINS & BANKS, P.A.**, a Professional Association, filed on May 27, 1974, and amended on June 16, 1975, on June 20, 1978, on February 22, 2000, effective March 1, 2000, amended on June 19, 2001, effective July 2, 2001, amended on June 1, 2011, and amended on March 27, 2012, effective April 1, 2012, are hereby amended and Article I shall hereafter read as follows:

ARTICLE I – NAME

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

2. The foregoing Amendment, pursuant to § 607.1003, Florida Statutes, was adopted by unanimous vote of the Board of Directors at a lawfully constituted meeting of the Board of Directors held on January 26, 2016. The Board of Directors then recommended the amendment to the Shareholders for approval. Thereafter, the Shareholders at a lawfully constituted meeting held on January 26, 2016, 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 January 26, 2016, and shall be effective as of January 1, 2016.

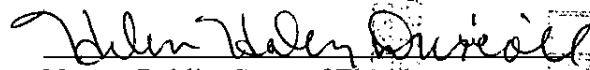
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 26th day of January, 2016.



Wayne C. McCall, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 26th day of January, 2016, by Wayne C. McCall, who is personal known to me.



Notary Public, State of Florida

Print Name: _____

