

Division of Corporations

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Florida Department of State
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Fax Number : (850) 617-6380

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Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.
Account Number : 072731001155
Phone : (813) 253-2020
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MAR 14 2019

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BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BARNETT, BOLT, KIRKWOOD, LONG & KOCHÉ, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of BARNETT, BOLT, KIRKWOOD, LONG & KOCHÉ, P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is BARNETT, BOLT, KIRKWOOD, LONG & KOCHÉ, P.A.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 1

The name of the corporation is:

Barnett, Bolt, Kirkwood, Long, Koche & Foster, P.A."

3. Article 3 of the Articles of Incorporation is hereby amended to read in its entirety, as follows:

"ARTICLE 3

The Corporation is authorized to issue one thousand (1,000) shares of voting common stock, each with a par value of One and No/100 Dollars (\$1.00), and one hundred (100) shares of non-voting common stock, each with a par value of One and No/100 Dollars (\$1.00). The voting common stock and the non-voting common stock shall have identical rights except that the non-voting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law. The Corporation is authorized to issue fractional shares of its capital stock.

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4. The foregoing amendments were adopted as of March 13, 2019, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 13th day of March, 2019.

BARNETT, BOLT, KIRKWOOD, LONG &
KOCHE, P.A.

By: 

Leslie J. Barnett, President