

Jun. 20, 2012, 4:43PM

Barnett, Bolt

No. 3773 Page 1 of 1

483452

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.

((H12000164434 3)))



H120001644343ABCZ

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 : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

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

Email Address: _____

12 JUN 20 AM 9:36
DIVISION OF CORPORATIONS
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COHEN & FOSTER, P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Name chs
cus
@ 6/21/12

2012 JUN 20 AM 8:05

TO: BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
SUFFICIENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

Jun. 20. 2012 4:43PM Barnett, Bolt

H12000164434

No. 3773
12 JUN 20 AM 9:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COHEN & FOSTER, P.A.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of COHEN & FOSTER, P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is COHEN & FOSTER, P.A. The document number is 483452.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article I

The name of the corporation is:

Barry A. Cohen, P.A."

3. The foregoing amendment was adopted on June 19, 2012, 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 Act.

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 19 day of June, 2012.

COHEN & FOSTER, P.A.

By: 

Barry A. Cohen, President

H12000164434

Articles of Amendment
Cohen & Foster, P.A.
#569983