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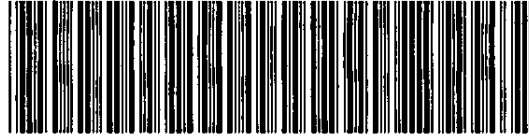
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rissman, Barrett, Hurt, Donahue & McLain, P.A.

DOCUMENT NUMBER: 544765

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

Please return all correspondence concerning this matter to the following:

W. Scott Peterson

Name of Contact Person

Rissman, Barrett, Hurt, Donahue & McLain, P.A.

Firm/ Company

201 E. Pine Street, Suite 1500

Address

Orlando, FL 32801

City/ State and Zip Code

scott.peterson@rissman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Peterson OR KASNOA WHITEHEAD at (407) 839-0120 ext. 3146 / 407 - 839 - 0120 ext. 3035
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RISSMAN, BARRETT, HURT, DONAHUE & MCLAIN P.A.

JOINT ACTION BY

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS

AND SHAREHOLDERS

PURSUANT TO SECTIONS 607.0704 AND 607.0821 OF THE FLORIDA BUSINESS
CORPORATION ACT

The undersigned, being all of the Directors and all of the Shareholders of Rissman, Barrett, Hurt, Donahue & McLain, P.A., a Florida corporation (the "Corporation"), DO HEREBY CONSENT to the adoption of, and DO HEREBY ADOPT, the resolutions hereinafter set forth as the joint action of the Board of Directors and Shareholders pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act with the same force and effect as if they had been duly adopted at a special meeting of the Board of Directors and a special meeting of the Shareholders of the Corporation duly called and held for such purpose, and DO HEREBY DIRECT the Secretary of the Corporation to file this consent in the minute books of the Corporation:

1. Articles of Amendment to Articles of Incorporation.

WHEREAS, the Board of Directors and the Shareholders have deemed it advisable and in the Corporation's best interest to amend the Corporation's Articles of Incorporation in substantially the form of the Articles of Amendment attached hereto as Exhibit A (the "Articles of Amendment"); and

WHEREAS, the undersigned have reviewed such proposed Articles of Amendment and found them to be acceptable, it is therefore

RESOLVED, that the undersigned hereby approve in all respects the Articles of Amendment and authorize and direct the officers of the Corporation, and each of them, to execute on behalf of the Corporation the Articles of Amendment and to file the same with the Secretary of State of the State of Florida.

2. General Authority.

RESOLVED, that each of the President and Secretary of the Corporation, and such other officer and officers of the Corporation as any of them may designate, be, and each of them acting severally hereby is, authorized and directed to take all such further actions and to execute and deliver, in the name and on behalf of the Corporation and under its corporate seal or otherwise, any and all such further documents, certificates and instruments, and to pay all such expenses, as they or any of them may deem necessary or advisable to carry out the purposes of the foregoing resolutions; and that the taking of each such action, the execution and delivery of each such document or instrument, and the payment of each such expense shall be conclusive evidence of its necessity or advisability.

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IN WITNESS WHEREOF, all of the Directors and Shareholders of the Corporation have executed this Consent as of the 22 day of December, 2015.

Directors:


Steven A. Rissman, Director

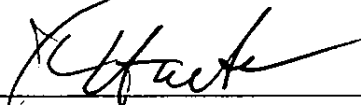

Jennings L. Hurt, III



Robert C. Barrett, Director

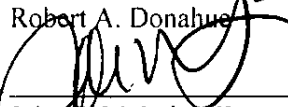
Shareholders:

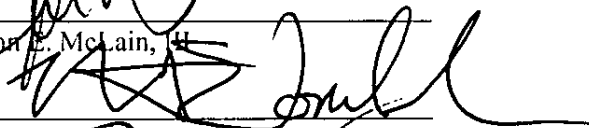

Steven A. Rissman


Robert C. Barrett


Jennings L. Hurt, III


Robert A. Donahue


John E. McLain, III


Richard S. Womble

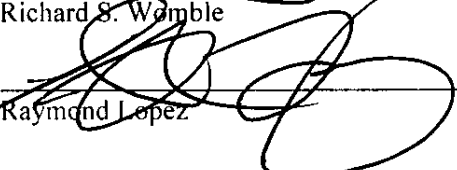

Raymond Lopez

EXHIBIT A

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

RISSMAN, BARRETT, HURT, DONAHUE & MCLAIN, P.A.

RISSMAN, BARRETT, HURT, DONAHUE & MCLAIN, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Rissman, Barrett, Hurt, Donahue & McLain, P.A. The date of filing of its original Articles of Incorporation with the Secretary of State was September 8, 1977.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.

3. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"ARTICLE I - NAME

The name of this corporation is RISSMAN, BARRETT, HURT, DONAHUE, MCLAIN & MANGAN, P.A."

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation on the 22nd day of DECEMBER, 2015. Effective date to be the 1st day of JANUARY 2016.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 22nd day of DECEMBER, 2015.

RISSMAN, BARRETT, HURT,
DONAHUE, MCLAIN & MANGAN, P.A.

By: 
Robert C. Barrett, Secretary