

581360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

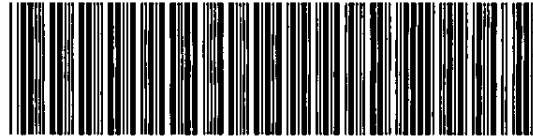
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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SEP 16 2014

R. WHITE

BOBO CIOTOLI BOCCHINO
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September 4, 2014

FORT MYERS/NAPLES OFFICE
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BONITA SPRINGS, FLORIDA 34135
TELEPHONE (239) 334-4991
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Charter No. 581360

To Whom It May Concern:

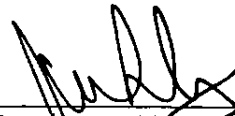
This is to advise you that the above designated Corporation has elected to amend the corporate name from Bobo, Ciotoli, Bocchino, White, Buigas & Russell, P.A. to Bobo, Ciotoli, White & Russell, P.A.

On the assumption all documentation effecting the above referenced change is in order, the following information is being provided pursuant to Florida Statute to effect appropriate changes in this Corporation's name.

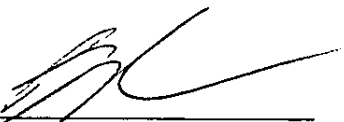
Such change has been authorized by resolution by duly adopted by the Board of Directors of the Corporation.



Eugene L. Ciotoli
President
Registered Agent



James L. White
Vice-President



Brian Russell
Treasurer/Secretary

ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BOBO, CIOTOLI, BOCCHINO, WHITE, BUIGAS & RUSSELL, P.A.

TO: Department of State
Tallahassee, Florida

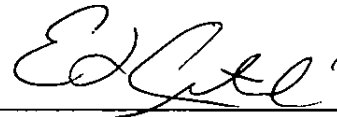
Pursuant to the provisions of §607.1006 Florida Statutes, the undersigned Corporation
adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Bobo, Ciotoli, Bocchino, White, Buigas & Russell, P.A.
2. The following amendment of the Articles of Incorporation was unanimously approved by the shareholders and was adopted by the Directors of the Corporation on September 4, 2014 in the manner prescribed by the Florida General Corporation Act:

Article I, Name of Corporation, is amended to read:

"The name of this corporation shall be Bobo, Ciotoli, White & Russell, P.A."

3. The undersigned, being the President of Bobo, Ciotoli, Bocchino, White, Buigas & Russell, P.A." does hereby approve the Article of Amendment to the Articles of Incorporation of Bobo, Ciotoli, White & Russell, P.A."



Eugene L. Ciotoli
President

Corporate Seal

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOBO, CIOTOLI, BOCCHINO, WHITE, BUIGAS & RUSSELL, P.A.

DOCUMENT NUMBER: 581360

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

Please return all correspondence concerning this matter to the following:

JENNIFER WILCOX

Name of Contact Person

BOBO, CIOTOLI, WHITE & RUSSELL, P.A.

Firm/ Company

1240 U.S. HIGHWAY ONE, SUITE 150

Address

NORTH PALM BEACH, FL 33408

City/ State and Zip Code

WILCOX@BOBOLAW.COM

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

For further information concerning this matter, please call:

JENNIFER WILCOX

Name of Contact Person

at (**561**) **684-6600**

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
74 SEP -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOBO, CIOTOLI, BOCCHINO, WHITE, BUIGAS & RUSSELL, P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)

581360

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BOBO, CIOTOLI, WHITE & RUSSELL, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>EUGENE L. CIOTOLI</u>	<u>1240 U.S. HIGHWAY ONE</u> <u>SUITE 150</u> <u>NPB, FL 33408</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>JAMES L. WHITE</u>	<u>1240 U.S. HIGHWAY ONE</u> <u>SUITE 150</u> <u>NPB, FL 33408</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TSD</u>	<u>BRIAN RUSSELL</u>	<u>1240 U.S. HIGHWAY ONE</u> <u>SUITE 150</u> <u>NPB, FL 33408</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>JOHN W. BOCCHINO</u>	<u>315 E. ROBINSON ST.</u> <u>SUITE 510</u> <u>ORLANDO, FL 32801</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date **if applicable**: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPTEMBER 4, 2014

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EUGENE L. CIOTOLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)