

Division of Corporations

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601621

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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MCLIN & BURNSED P.A.**

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APR 04 2012

T. ROBERTS



March 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCLIN & BURNSED P.A.
1000 WEST MAIN STREET
LEESBURG, FL 34748-4925

SUBJECT: MCLIN & BURNSED P.A.
REF: 601621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000072957
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12 APR -4 AM 8:03

TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MCLIN & BURNSED P.A.**

Pursuant to Sections 607.1006, *Florida Statutes*, McLin & Burnsed P.A., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation, which were filed on October 30, 1969 and bear Florida Document No. 601621.

FIRST: Article XII of the Articles of Incorporation, entitled BY-LAWS, shall be deleted in its entirety and replaced as follows:

ARTICLE XII. BY-LAWS

The stockholders or the Equity Board of Directors of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws.

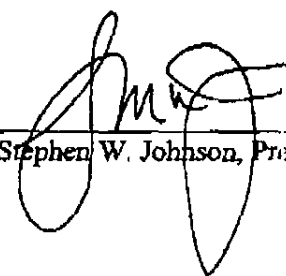
SECOND: The remaining provisions of the Articles of Incorporation shall remain unchanged.

THIRD: This Amendment was unanimously approved by all Shareholders and Directors of the corporation.

FOURTH: The effective date of this Amendment is March 15, 2012.

FIFTH: The date of adoption of these Amendments is March 15, 2012.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of March, 2012.



Stephen W. Johnson, President