

602454

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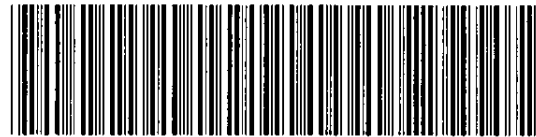
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TALLAHASSEE, FLORIDA
01/06/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bryant Miller Olive P.A.

DOCUMENT NUMBER: 602454

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

Please return all correspondence concerning this matter to the following:

Robert Reid
Bryant Miller Olive P.A.
101 N. Monroe Street, Suite 900
Tallahassee, Florida 32301
breid@bmlaw.com

For further information concerning this matter, please call:

Robert Reid at (850) 222-8611

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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRYANT MILLER OLIVE PA

FILED
2010 JAN -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO: 602454

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is Bryant Miller Olive PA.
2. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

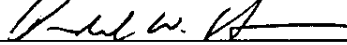
The maximum number of shares of stock that this corporation is authorized to have outstanding as anyone time is five thousand two hundred (5,200) shares of common stock, of which five thousand (5,000) shares shall be designated Class A common stock and two hundred (200) shares shall be designated Class B common stock, each having a nominal par value of Two Dollars (\$2.00) per share.

Class A common stock shall be entitled to one vote per share on all matters to be voted on pursuant to these Articles of Incorporation, the By-Laws and/or matters required by the laws of Florida.

Class B common stock shall not be entitled to vote on any matter whatsoever.

3. The date of adoption of the amendment is March 6, 2007.
4. The effective date of these Articles of Amendment shall be their date of filing of these Articles of Amendment.
5. The amendment was approved by vote of all Class A shareholders on March 6, 2007.

Dated: January 5, 2010.

Signature: 
Randall W. Hanna, President


Robert C. Reid, Secretary