

604020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

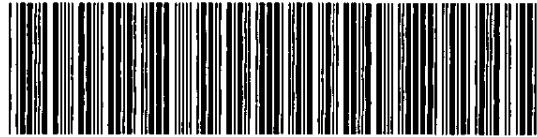
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

NC + Amers
* CC
11/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bunnell Woulfe Kirschbaum Keller & Gregoire, P.A.

DOCUMENT NUMBER: 604/020

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

Please return all correspondence concerning this matter to the following:

Richard T. Woulfe

(Name of Contact Person)

Bunnell Woulfe & Keller, P.A.

(Firm/ Company)

100 S.E. 3rd Ave., #900

(Address)

Fort Lauderdale, FL 33394

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard T. Woulfe

(Name of Contact Person)

at (954) 761-8600

(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

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A.

The Articles of Incorporation of BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A., a corporation organized and existing under the laws of the State of Florida, are hereby amended by amending Article I thereof which, as of November 1, 2008, shall read as follows:

Article I.

The name of this Corporation shall be:

BUNNELL WOULFE & KELLER, P.A.

IN WITNESS WHEREOF, BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A. has caused its corporate seal to be hereunto affixed and this Amendment to Articles of Incorporation to be signed by its President and its Secretary this 15th day of October, 2008.

Signed, sealed and delivered
in the presence of:

Lucene Donaldson

Vicki Katermere

Witnesses

BUNNELL WOULFE KIRSCHBAUM
KELLER & GREGOIRE, P.A.

By: Richard T. Woulfe

Richard T. Woulfe, President

Attest: D. David Keller

D. David Keller, Secretary

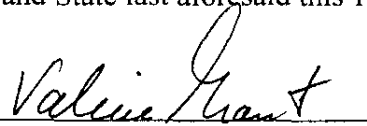
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and

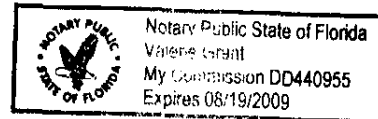
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CLERK OF STATE
TALLAHASSEE, FLORIDA

County aforesaid to take acknowledgments, personally appeared RICHARD T. WOULFE and D. DAVID KELLER, President and Secretary, respectively, of BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A., and they severally acknowledged executing the foregoing Amendment to Articles of Incorporation in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of October, 2008.



Notary Public



AMENDMENT TO
ARTICLES OF INCORPORATION
OF

BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A.

The Articles of Incorporation of BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A., a corporation organized and existing under the laws of the State of Florida, are hereby amended by amending Article I thereof which, as of November 1, 2008, shall read as follows:

Article I.

The name of this Corporation shall be:

BUNNELL WOULFE & KELLER, P.A.

IN WITNESS WHEREOF, BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A. has caused its corporate seal to be hereunto affixed and this Amendment to Articles of Incorporation to be signed by its President and its Secretary this 15th day of October, 2008.

Signed, sealed and delivered
in the presence of:

Deanne Donaldson

Vicki Katchmere
Witnesses

BUNNELL WOULFE KIRSCHBAUM
KELLER & GREGOIRE, P.A.

By: Richard T. Woulfe
Richard T. Woulfe, President

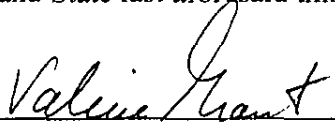
Attest: D. David Keller
D. David Keller, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

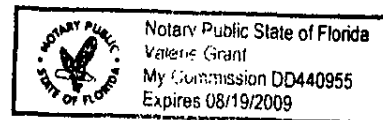
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and

County aforesaid to take acknowledgments, personally appeared RICHARD T. WOULFE and D. DAVID KELLER, President and Secretary, respectively, of BUNNELL WOULFE KIRSCHBAUM KELLER & GREGOIRE, P.A., and they severally acknowledged executing the foregoing Amendment to Articles of Incorporation in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of October, 2008.



Notary Public



**Articles of Amendment
to
Articles of Incorporation
of**

Bunnell Woulfe Kirschbaum Keller & Gregoire, P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)

604020

(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:

Bunnell Woulfe & Keller, 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: _____

New Registered Office Address: _____

(Florida street 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|---|--|
| V.P. | Nancy W. Gregoire | 100 S.E. 3rd Ave., #900 Ft. Lauderdale, FL 33394 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Treas. | Joel L. Kirschbaum | 100 S.E. 3rd Ave., #900 Ft. Lauderdale, FL 33394 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 15, 2008

Effective date if applicable: November 1, 2008
(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):*

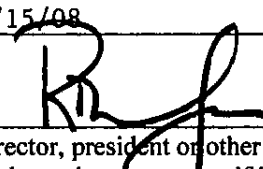
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 10/15/08

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)

Richard T. Woulfe

(Typed or printed name of person signing)

President

(Title of person signing)