604327

Florida Department of State
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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : BOARDMAN & SPILLER, P.A.
     Account Number  : 102350003270
     Phone           : (239)657-4418
     Fax Number      : (239)657-4278
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EFFECTIVE DATE 4-1-04

04 MAR 25 PM 4:46
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAR 24 PM 2:17
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOARDMAN & SPILLER, P.A.

Certificate of Status	0
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03/24/04 WED 14:11 FAX 12396574278 BOARDMAN & SPILLER,P.A. 001

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

BOARDMAN & SPILLER, P.A.
1400 15TH STREET NORTH
STE 201
IMMOKALEE, FL 34142

SUBJECT: BOARDMAN & SPILLER, P.A.
REF: 604327

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.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: 604327

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

Please return all correspondence concerning this matter to the following:

KERENSA M. PELLETIER
(Name of Person)

BOARDMAN & SPILLER, P.A.
(Name of Firm/ Company)

1400 NORTH 15TH STREET, SUITE 201
(Address)

IMMOKALEE, FLORIDA 34142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KERENSA PELLETIER at (239) 657-4418
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $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
409 E. Gaines Street
Tallahassee, FL 32399

H04000062893 3

EFFECTIVE DATE
4-1-04

Articles of Amendment
to
Articles of Incorporation
of

BOARDMAN & SPILLER, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 MAR 25 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

604327
(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:

NEW CORPORATE NAME (if changing):

THOMAS K. BOARDMAN, P.A.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for 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)*

(continued)

The date of each amendment(s) adoption: March 24, 2004

Effective date if applicable: APRIL 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 24th day of MARCH, 2004.

Signature Thomas K. Boardman
(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)

THOMAS K. BOARDMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35