

01/13/2005 10:45 FAX 50 784 0097

BURKE & BLUE P.A.

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Division of Corporations

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604692

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BURKE, BLUE & HUTCHISON, P.A.

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Articles of Amendment
to Articles of Incorporation
of

05 JAN 13 PM 2:24

BURKE, BLUE & HUTCHISON, P.A.
604692 (Document Number of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned President of **Burke, Blue & Hutchison, P.A.**, a corporation organized and existing under the laws of the State of Florida, by the Articles of Incorporation filed with the Secretary of State on September 24, 1973, as amended by the Articles of Amendment filed on January 10, 2003, does hereby certify as follows:

FIRST: In accordance with the provisions described in "SECOND" below, the Articles of Incorporation, as amended, of **Burke, Blue & Hutchison, P.A.**, as filed in the office of the Secretary of State, State of Florida, on September 24, 1973, and as amended by the Articles of Amendment filed on January 10, 2003, shall, upon the proper filing and recording of this certificate, be amended, but only in the following respects, viz:

Article I of said Articles of Incorporation is hereby amended so as to substitute in the place of the corporate name of **Burke, Blue & Hutchison, P.A.** when the name appears therein, the corporate name:

Burke, Blue, Hutchison & Walters, P.A.

SECOND: The foregoing amendment to the Articles of Incorporation of **Burke, Blue & Hutchison, P.A.**, has been adopted in accordance with the provisions of the Act, that is to say:

- (a) At a Special Joint Meeting of the Board of Directors and Stockholders of **Burke, Blue & Hutchison, P.A.**, held on January 1, 2005, at 10:00 a.m., notice of which was duly given to each Director of the corporation, the Board of Directors of the corporation declared the foregoing amendment was desirable and adopted the following resolution:

PREPARED BY:
LES W. BURKE, ESQ. FL Bar#110499
BURKE, BLUE & HUTCHISON, P.A.
221 McKenzie Avenue
Panama City, FL 32401
Phone: (850) 769-1414
Fax: (850) 784-0857

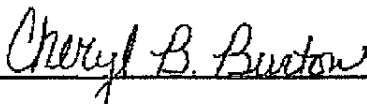
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RESOLVED, that the Articles of Incorporation of the corporation known as **Burke, Blue & Hutchison, P.A.**, recorded in the office of the Secretary of State be, and the same hereby are, amended so as to change the corporate name of this corporation from **Burke, Blue & Hutchison, P.A.** to **Burke, Blue, Hutchison & Walters, P.A.** and Article I of said Articles of Incorporation is hereby amended so as to substitute in the place of the corporate name of **Burke, Blue & Hutchison, P.A.** where the name appears therein, the corporate name **Burke, Blue, Hutchison & Walters, P.A.**, and wherever else said name appears in said Articles of Incorporation.

- (b) The foregoing amendment was duly submitted to the stockholders of the corporation by the Board of Directors at the Special Joint Meeting on January 1, 2005, at 10:00 a.m., notice of said meeting having been duly given to each stockholder of record of the corporation entitled to vote at such meeting.
- (c) At such Special Joint Meeting of the Board of Directors and Stockholders, the foregoing amendment and resolution was unanimously adopted by all stockholders present and entitled to vote thereon.
- (d) Each member of the Board of Directors and each stockholder of the corporation has signified his or her consent to the foregoing amendment by placing his or her signature immediately hereafter, each such signature being attested by two (2) witnesses:

WITNESSES:



CHERYL B. BURTON

Printed Name of Witness



ASHLEY L. PIETRO

Printed Name of Witness



Les W. Burke
Director and Stockholder

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Cheryl B. Burton
CHERYL B. BURTON
Printed Name of Witness

Rob Blue, Jr.
Rob Blue, Jr.
Director and Stockholder

Printed Name of Witness

Cheryl B. Burton
CHERYL B. BURTON
Printed Name of Witness

Edward A. Hutchison, Jr.
Edward A. Hutchison, Jr.
Director and Stockholder

Ashley L. Pietro
ASHLEY L. PIETRO
Printed Name of Witness

Cheryl B. Burton
CHERYL B. BURTON
Printed Name of Witness

Elizabeth J. Walters
Elizabeth J. Walters
Director and Stockholder

Ashley L. Pietro
ASHLEY L. PIETRO
Printed Name of Witness

Cheryl B. Burton
CHERYL B. BURTON
Printed Name of Witness

Douglas L. Smith
Douglas L. Smith
Director and Stockholder

Ashley L. Pietro
ASHLEY L. PIETRO
Printed Name of Witness

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Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Amy McGill

AMY MCGILL

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Michael S. Burke

Michael S. Burke
Director and Stockholder

M. Todd Burke

M. Todd Burke
Director and Stockholder

William S. Henry

William S. Henry
Director and Stockholder

Denise H. Rowan

Denise H. Rowan
Director

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Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

William C. Henry
William C. Henry
Director

Joy Marler Kimball
Joy Marler Kimball
Director

Michael T. Lawson
Michael T. Lawson
Director

- (e) And thereafter, the President of said corporation caused this certificate to be prepared and has executed the same in accordance with provisions of the Act.

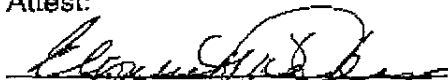
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IN WITNESS WHEREOF, the undersigned President of **Burke, Blue & Hutchison, P.A.**, has caused this Certificate of Amendment of the Articles of Incorporation to be executed under the seal of the corporation on this 1st day of January, 2005.



Les W. Burke, President

Attest:


Elizabeth J. Walters, Secretary

[CORPORATE SEAL]

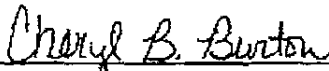


STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1st day of January, 2005, by Les W. Burke as President and Elizabeth J. Walters as Secretary of **Burke, Blue & Hutchison, P.A.**, a Florida corporation, on behalf of the corporation. (notary must check applicable box)

- ☒ are personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

(NOTARY SEAL)

CHERYL B. BURTON
(Print Name)

Notary Public

Serial # DD065886My Commission Expires: 6-2-05

THIS DOCUMENT PREPARED BY:

Les W. Burke, Esq.
BURKE, BLUE, HUTCHISON & WALTERS, P. A.
P. O. Box 70
Panama City, FL 32402