

Division of Corporations

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604692

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Articles of Amendment
to Articles of Incorporation
of
BURKE, BLUE, HUTCHISON & WALTERS, P.A.
604692 (Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned President of **Burke, Blue, Hutchison & Walters, 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, and re-amended by Articles of Amendment filed on January 13, 2005, 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 & Walters, 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, and re-amended by Articles of Amendment filed on January 13, 2005 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 & Walters, P.A.** when the name appears therein, the corporate name:

Burke Blue Hutchison Walters & Smith, P.A.

SECOND: The foregoing amendment to the Articles of Incorporation of **Burke, Blue, Hutchison & Walters, 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 & Walters, P.A.**, held on January 1, 2007, at 10:00

PREPARED BY:
LES W. BURKE, ESQ. FL Bar # 110499
Burke, Blue, Hutchison & Walters, P.A.
221 McKenzie Avenue
Panama City, FL 32401
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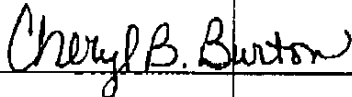
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a.m., notice of which was duly given to each Director of the corporation, the Board of Directors of the corporation declared the foregoing amendment was desirable and adopted the following resolution:

RESOLVED, that the Articles of Incorporation of the corporation known as **Burke, Blue, Hutchison & Walters, 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 & Walters, P.A.** to **Burke Blue Hutchison Walters & Smith, 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 & Walters, P.A.** where the name appears therein, the corporate name **Burke Blue Hutchison Walters & Smith, 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, 2007, 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

H07000041490 3

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

Margaret M. Clark

MARGARET M. CLARK

Printed Name of Witness

Wendy Sacks

Wendy Sacks
Printed Name of Witness

Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Rob Blue, Jr.

Rob Blue, Jr.
Director and Stockholder

Edward A. Hutchison, Jr.

Edward A. Hutchison, Jr.
Director and Stockholder

Elizabeth J. Walters

Elizabeth J. Walters
Director and Stockholder

Douglas L. Smith

Douglas L. Smith
Director and Stockholder

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Linda C. Mummert

LINDA C. MUMMERT
Printed Name of Witness

Wendy M. Jacks

Wendy M. Jacks
Printed Name of Witness

Cheryl B. Burton

CHERYL B. BURTON
Printed Name of Witness

Mary D. Pope

Mary D. Pope
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

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

H07000041490 3

Donna M. Cole

DONNA M. COLE

Printed Name of Witness

Sonya Davis

Sonya Davis

Printed Name of Witness

Cheryl B. Burton

CHERYL B. BURTON

Printed Name of Witness

Ashley L. Pietro

ASHLEY L. PIETRO

Printed Name of Witness

Margaret M. Clark

MARGARET M. CLARK

Printed Name of Witness

Wendy Jacks

Wendy Jacks

Printed Name of Witness

Sonya Davis

Sonya Davis

Printed Name of Witness

Donna M. Cole

DONNA M. COLE

Printed Name of Witness

William C. Henry

William C. Henry
Director

Joy Marler Kimball

Joy Marler Kimball
Director

J. Christopher Barr

J. Christopher Barr
Director

Lee S. Atkinson

Lee S. Atkinson
Director

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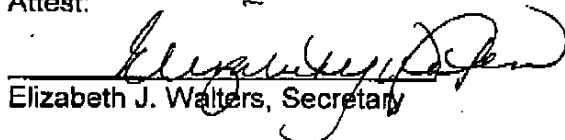
- (e) And thereafter, the President of said corporation caused this certificate to be prepared and has executed the same in accordance with provisions of the Act.

IN WITNESS WHEREOF, the undersigned President of **Burke, Blue, Hutchison & Walters, 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, 2007.



Les W. Burke, President

Attest:

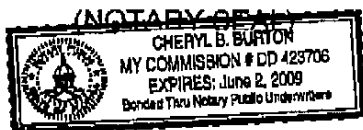

Elizabeth J. Walters, Secretary

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1st day of January, 2007, by Les W. Burke as President and Elizabeth J. Walters as Secretary of **Burke, Blue, Hutchison & Walters, 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.


CHERYL B. BURTON
(Print Name)

Notary Public
Serial # DD423706
My Commission Expires: 6-2-09

THIS DOCUMENT PREPARED BY:
Les W. Burke, Esq. (Florida Bar # 110499)
BURKE BLUE HUTCHISON WALTERS & SMITH, P. A.
P. O. Box 70
Panama City, FL 32402