

604929

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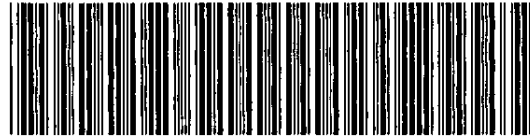
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T. BROWN

**BURTON & BURTON, P.A.**

**ATTORNEYS AT LAW**

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E-MAIL: BURTONPA@STRATO.NET

JOHN W. BURTON

JOHN W. H. BURTON

L. GRADY BURTON  
1893-1981

July 25, 2012

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: BURTON & BURTON, P.A.  
ATTORNEYS AT LAW  
Document # 604929**

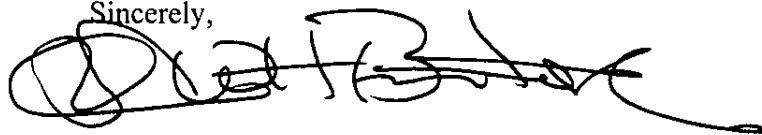
Gentlemen:

Enclosed please find original and copy of Articles of Amendment to the Articles of Incorporation of BURTON & BURTON, P.A., ATTORNEYS AT LAW. Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$43.75 to cover the cost of filing, and the certified copy.

If you have any questions, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "John W. H. Burton", with a long horizontal flourish extending to the right.

John W. H. Burton

JWHB:bks  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BURTON & BURTON, P.A. ATTORNEYS AT LAW**

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended to read as follows:

1. ARTICLE I is hereby amended to read as follows:

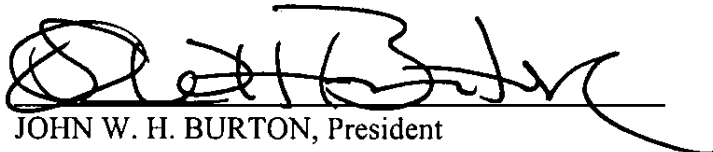
**ARTICLE I**

The name of the corporation is:

JOHN W. H. BURTON, P.A.

2. The foregoing amendment was adopted on the 25<sup>th</sup> day of July, 2012, by unanimous written consent of all of the shareholders of the corporation entitled to vote.

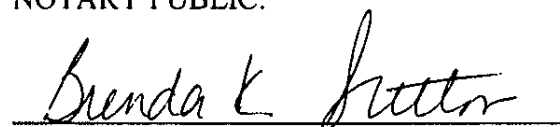
IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment, this 25<sup>th</sup> day of July, 2012.

  
JOHN W. H. BURTON, President

STATE OF FLORIDA:  
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2012, by JOHN W. H. BURTON, as President of BURTON & BURTON, P.A. ATTORNEYS AT LAW, on behalf of the corporation. He is personally known to me and who did not take an oath.

NOTARY PUBLIC:

  
Brenda K. Sutton  
State of Florida at Large  
My commission expires:

