

668731

(Requestor's Name)

BENJAMIN A. WINTER, ESQ.
146 SECOND STREET NORTH
SUITE 102
ST. PETERSBURG, FL 33701

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

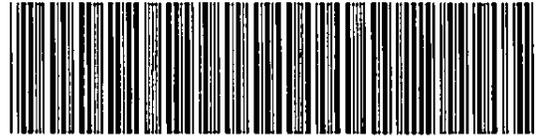
(Business Entity Name)

(Document Number)

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2018 FEB -1 PM 4:51

FEB 05 2018
C McNAIR

Articles of Amendment
to
Articles of Incorporation
of

2018 FEB - 1 PM 4:31

BAYNARD, MCLEOD & LANG, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

668731

(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:

BAYNARD, MCLEOD, LANG & WINTER, 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)

146 SECOND STREET NORTH

SUITE 102

SAINT PETERSBURG, FL 33701

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

146 SECOND STREET NORTH

SUITE 102

SAINT PETERSBURG, FL 33701

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 BENJAMIN A. WINTER

146 SECOND STREET NORTH, SUITE 102

(Florida street address)

New Registered Office Address: SAINT PETERSBURG, Florida 33701
(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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 1, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____ 12/19/2017

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)

JOSEPH H. LANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)