

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT
Account Number : 073617000710
Phone : (850) 785-7454
Fax Number : (850) 785-2999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cgrissett@barronredding.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARRON, REDDING, HUGHES, FITE, SANBORN, KIEHN, LEEBR

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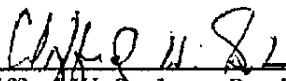
**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
BARRON, REDDING, HUGHES, FITE,
SANBORN, KIEHN, LEEBRICK & DICKEY, P.A.**

FILED
12 MAR 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation before amendment:
Barron, Redding, Hughes, Fite, Sanborn, Kiehn, Leebrick, & Dickey, P.A.
- II. The name of the corporation after amendment:
Barron & Redding, P.A.
- III. The text of each amendment as adopted is as follows:
The Articles of Incorporation are hereby amended to change the name of the corporation to the new name of BARRON & REDDING, P.A.
- IV. The date of adoption of each amendment was:
March 26, 2012.
- V. Each amendment was adopted by:
The shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- VI. These amendments will be effective on:
March 26, 2012.

Dated this 28th day of March, 2012.



Clifford W. Sanborn, President

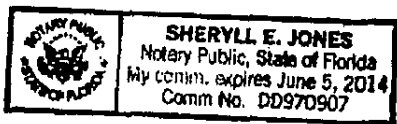
THIS INSTRUMENT PREPARED BY:

Clifford W. Sanborn, Esq.
Fla. Bar No. 0442143
BARRON, REDDING, HUGHES, FITE,
SANBORN, KIEHN, LEEBRICK, & DICKEY, P.A.
220 McKenzie Avenue
Panama City, FL 32401
(850) 785-7454

Fax Audit No. H12000081407 3STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 28th day of March, 2012, by CLIFFORD W. SANBORN, as President of BARRON, REDDING, HUGHES, FITE, SANBORN, KIEHN, LEEBRICK & DICKEY, P.A., a Florida corporation, on behalf of the corporation, who: (notary must check applicable line)

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



Sheryll E. Jones
Notary Public
My Commission Expires: _____