

G45613

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((H97000007115 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RICHARD A. BOLTON, P.A.  
AUDIT NUMBER.....H97000007115  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

97 MAY -5 PM 4:09

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1997

RICHARD A. BOLTON, P.A.  
1011 IVES DAIRY ROAD  
#210  
NORTH MIAMI BEACH, FL 33179

SUBJECT: RICHARD A. BOLTON, P.A.  
REF: G45613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of Incorporator along with President under the signature of Richard A. Bolton.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000007115  
Letter Number: 897A00022815

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CONTACT: RAY STORMONT  
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DIVISION OF CORPORATIONS

3) . . . .

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RICHARD A. BOLTON, P.A.

# G45613

(Previous Article)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Change of Name of Corporation to:

BOLTON & KIRSCHNER, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or consolidation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Richard A. Bolton, Esq.  
1011 Ives Dairy Rd., Ste. 210  
N. Miami Beach, FL 33179 (305) 653-8223

E.B.#225861

H97000007115

EMPIRE CORPORATE KIT

MAY-05-1997 15:26

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## FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 30TH of April, 19 97

Signature

Richard A. Bolton  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. Bolton, Incorporator  
Typed or printed name

President

Title

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