

# G45613

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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00 MAY 10 AM 8:10  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

BOLTON & KIRSCHNER, P.A.

FILED  
00 MAY 10 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 9, 2000

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

SUBJECT: BOLTON & KIRSCHNER, 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.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000025708  
Letter Number: 500A00025915

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BOLTON & KIRSCHNER, P.A.

(present name)

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

NAME CHANGE

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

RICHARD A. BOLTON, P.A.

FILED

00 MAY 10 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

H000 00025708

THIRD: THE DATE OF ADOPTION

5/08/00

H00000025708

**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 8th of May, 2000.

Signature

(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

Typed or printed name

President / Director

Title

H00000025708