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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RICHARD A. BOLTON, P.A.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RICHARD A. BOLTON, P.A.**

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Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE I:** amended to read that the name of the corporation shall be: **BOLTON AND GROSS, P.A.** The name **RICHARD A. BOLTON, P.A.** shall be deleted from Article I.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 1-24-2011

**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 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 24th day of January, 2011.

  
Richard A. Bolton, President

LAYNE VEREBAY, P.A. - 1201 PETERS ROAD - SUITE 1000 - PLANTATION, FLORIDA 33324 - (954) 916-2636 - (954) 916-2639/FAX  
PREPARED BY LAYNE VEREBAY, P.A. BAR # 442526

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