

H61308

Requestor's Name

Address

City/State/Zip

Phone #

Date: 8 January, 1998

G OR RECORDING OF DOCUMENTS

Re: KUTCHINS, BISHOP & GALBRAITH, P.A.

The following documents are enclosed for filing or recording with your office.

ARTICLES OF AMENDMENT and RESOLUTION REGARDING A NAME CHANGE

☐ Charge our account for fees

☒ Check enclosed to cover fee.

Sect. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Kutchins, Bishop & Schultz P.A.
Attorneys & Counselors at Law

P.O. BOX 1063
OLDSMAR, FLORIDA 34677
(813) 855-4663

FILED STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

FILED 35
R. AGENT
CERT. C
CUS
OVERPAYMENT
TOTAL 35

NIC Amend
CORPORATE
SP

Examiner's Initials

1/13/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KUTCHINS, BISHOP & SHULTZ, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is KUTCHINS, BISHOP & SHULTZ, P.A.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on January 1, 1998, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I. NAME

The name of the corporation is hereby changed from KUTCHINS, BISHOP & SHULTZ, P.A. to KUTCHINS, BISHOP & GALBRAITH, P.A.

3. The number of shares of the Capital Common Stock of the corporation outstanding at the time of adoption was 7500, and the number of shares entitled to vote thereon was 100. The shareholders unanimously approved this amendment to articles herein.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	7,500 (\$1.00/ share par value)

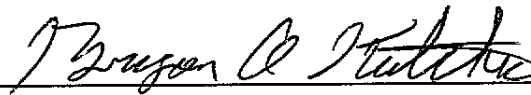
5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.


6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully was:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	100

Dated: January 1, 1998

KUTCHINS, BISHOP & GALBRAITH, P.A.


Bryan A. Kutchins, its President


Bryan A. Kutchins, its Secretary

KUTCHINS, BISHOP & SHULTZ, P.A.

**SHAREHOLDER'S AND DIRECTOR'S RESOLUTION REGARDING A
NAME CHANGE FROM KUTCHINS, BISHOP & SHULTZ, P.A.
TO KUTCHINS, BISHOP & GALBRAITH, P.A.**

WHEREAS, the directors seek shareholder approval to authorize the name change of the corporation from KUTCHINS, BISHOP & SHULTZ, P.A. to KUTCHINS, BISHOP & GALBRAITH, P.A.


NOW THEREFORE BE IT RESOLVED, that the following proposed amendment to the Articles of Incorporation of KUTCHINS, BISHOP & SHULTZ, P.A. be submitted to the shareholders entitled to vote thereon at a special shareholder meeting to be held at 3974 Tampa Road, Oldsmar, Florida, 34677 on January 1, 1998 at 1:00 PM.:


ARTICLE I

The name of the corporation is hereby changed from
KUTCHINS, BISHOP & SHULTZ, P.A. to KUTCHINS, BISHOP &
GALBRAITH, P.A.

Dated: January 1, 1998

KUTCHINS, BISHOP & SHULTZ, P.A.

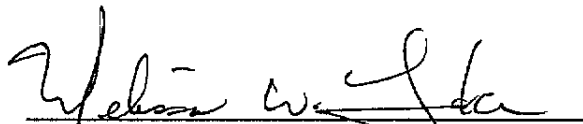
By 
Bryan A. Kutchins, its President

and 
Bryan A. Kutchins, its Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared (either of above officers), who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the name for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal,
at Oldsmar in said County and State this 1st day of January, 1998.


Notary Public - State of Florida

My commission expires:



Melissa W Lake
★ My Commission CC699189
Expires November 30, 2001