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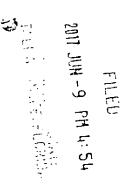
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C. GOLDEN
JUN 1 4 2017

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Q. Grady Minor & Associates, P.A. DOCUMENT NUMBER: H80985 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carin J. Dwyer Name of Contact Person Q. Grady Minor & Associates, P.A. Firm/ Company 3800 Via Del Rey Address Bonita Springs, FL 34134 City/ State and Zip Code cdwyer@gradyminor.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (239 ) 947-1144

Area Code & Daytime Telephone Number Carin Dwyer Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

FILED

2017 JUN -9 PM 4:54

Q. Grady Minor & Associates, P.A.

<del></del>	ion as currently filed with the Florida Dept. of State)
H80985	nent Number of Corporation (if known)
(Doctii	nent Number (i) Corporation (ii known)
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the co	orporation:
	The new
	rd "corporation," "company," or "incorporated" or the abbreviation o, ""lnc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADI</u>	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>DX</u> <sub>j</sub>
D. If amending the registered agent and/or registeney registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Re	pistered Agent:
	I am familiar with and accept the obligations of the position.
Siac	rature of New Registered Agent if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u> l'itle</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Dan Novakovich	3800 Via Def Rey
X Add			Bonita Springs, FL 34134
Remove			
2) Change	-		
Add			
Remove			
3)Change		_	
Add			
Remove			
4) Change			
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Add			
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6) Change			
Add			
Remove			

	ets, if necessary). (Be specific)
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If an amendment pro	ovides for an exchange, reclassification, or cancellation of issued shares,
provisions for imple	ementing the amendment if not contained in the amendment itself:
If an amendment pro- provisions for imple (if not applicable	ementing the amendment if not contained in the amendment itself:
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provisions for imple	ementing the amendment if not contained in the amendment itself:

The date of each amendment(s) ac date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this datapartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(sticient for approval.	:)
	roved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder	r
Dated Signature	(6)(70)	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other coursel fiduciary by that fiduciary)  [Iark W. Minor]	t
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	