

J45772

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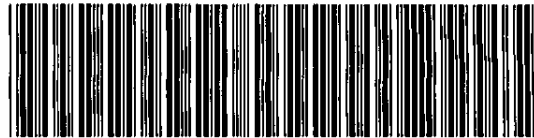
(Business Entity Name)

(Document Number)

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Amend

05/08/07--01018--025 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AKR
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May 8, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lumbra, Robinson & Associates, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF LUMBRA, ROBINSON & ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, LUMBRA, ROBINSON & ASSOCIATES, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1.) The name of the Corporation is LUMBRA, ROBINSON & ASSOCIATES, INC.
- 2.) The original Articles of Incorporation for the Corporation were filed on December 3, 1986, and assigned Charter No. J45772.
- 3.) Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

Stock Clause

The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class: COMMON VOTING
Series: None
Par Value: \$.01 per share
Number of Shares authorized: 1,000

Class: COMMON NON-VOTING
Series: None
Par Value: \$.01 per share
Number of Shares authorized: 99,000

The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Voting Rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

- 4.) Article V of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE V

Exercise of Corporate Power


The number of directors constituting the initial Board of Directors of the Corporation is one. The number of directors of the Corporation may be increased or decreased pursuant to the bylaws of the Corporation, and so long as there are less than three shareholders, the number of directors may be less than three but not less than the number of shareholders. James R. Lumbra, Sr. shall serve as a director until a successor is elected and qualifies.

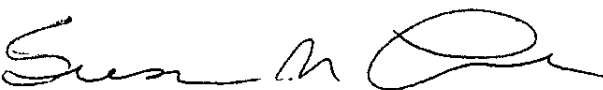
- 5.) Each outstanding common share of the Corporation, shall be reclassified and converted into a .01 share of COMMON VOTING stock and a .99 share of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 1,000 shares of COMMON VOTING stock and 99,000 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on May 7, 2007, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 7 day of May, 2007, on behalf of the Corporation.

LUMBRA, ROBINSON & ASSOCIATES, INC.


By: James R. Lumbra, Sr., President


By: Susan M. Lumbra, Secretary

The foregoing instrument was acknowledged before me this 7 day of May, 2007, by James R. Lumbra, Sr., as President of Lumbra, Robinson & Associates, Inc., who ☒ is personally known to me ☐ or produced the following as identification: _____, and by Susan M. Lumbra, as Secretary of Lumbra, Robinson & Associates, Inc., who ☒ is personally known to me ☐ or produced the following as identification: _____.

Notary Public

My commission expires on NA

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