

K03073

LAW OFFICES
ROBERTS & REYNOLDS, P.A.

470 COLUMBIA DRIVE
BUILDING C

WEST PALM BEACH, FLORIDA 33409

GEORGE P. ROBERTS, JR.
LYMAN H. REYNOLDS, JR.
BENJAMIN L. BEDARD
SANJIV G. PATEL
ROBERT C. OKON

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02 OCT 11 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LEEANN WILLIFORD
KATHRYN L. REEVES

October 9, 2002

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*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

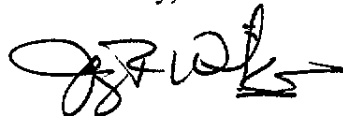
Re: Articles of Amendment to Articles of Incorporation of
Roberts & Reynolds, P.A., Document K03073

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Amendment to Articles of Incorporation of Roberts & Reynolds, P.A., Document K03073 changing the name to Roberts, Reynolds & Bedard, P.A., and also changing the number of directors and addresses of same. Also enclosed is a check in the amount of \$43.75 to cover the \$35.00 filing fee and one certified copy.

If you have any questions, please contact me at (561) 688-6560. Thank you.

Sincerely,



Joy R. Wilson
Administrator

JRW/bm
enclosures

PS
10/14/02

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 OCT 11 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTS & REYNOLDS, P.A.

(present name)
KO3073

(Document Number of Corporation (If known))

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

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

Article I. Name. This article is being amended to read as follows:
The name of the corporation is ROBERTS, REYNOLDS & BEDARD, P.A.

Article V. Board of Directors. This article is being amended to read as follows:

This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by the Bylaws. The names and addresses of the directors of this corporation are:

George P. Roberts, Jr.	Lyman H. Reynolds, Jr.	Benjamin L. Bedard
470 Columbia Drive	470 Columbia Drive	470 Columbia Drive
Suite C-101	Suite C-101	Suite C-101
West Palm Beach, FL 33409	West Palm Beach, FL 33409	West Palm Beach, FL 33409

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:

THIRD: The date of each amendment's adoption: January 1, 2003


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 9th day of October, 2002

Signature  Prendant
(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)

GEORGE P ROBERTS JR
(Typed or printed name)

(Title)