

K03073

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LAW OFFICES

ROBERTS, REYNOLDS & BEDARD, P.A.

470 COLUMBIA DRIVE  
BUILDING C-101

WEST PALM BEACH, FLORIDA 33409

GEORGE P. ROBERTS, JR.  
LYMAN H. REYNOLDS, JR.  
BENJAMIN L. BEDARD  
LAURA E. SCHWARTZ  
DANNA P. GOLDSTEIN

TELEPHONE (561) 688-6560  
FACSIMILE (561) 688-2343

PARALEGALS

LEEANN WILLIFORD  
KATHRYN L. REEVES  
SHERRY L. RENNER

*January 20, 2004*  
~~November 19, 2003~~

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

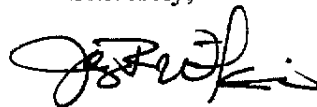
Re: Articles of Amendment to Articles of Incorporation of  
Roberts, Reynolds & Bedard, P.A., Document KO3073

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Amendment to Articles of Incorporation of Roberts, Reynolds & Bedard, P.A., Document KO3073 changing the name to Roberts, Reynolds, Bedard & Tuzzio, P.A., and also changing the number of directors from three to four. 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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ROBERTS, REYNOLDS & BEDARD, P.A.

(Present Name)

K03073

(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 & TUZZIO, P.A.

Article V. Board of Directors. This article is being amended to read as follows:  
This corporation shall have four (4) 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

Gerard A. Tuzzio  
470 Columbia Drive  
Suite C-101  
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, 2004

**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 20<sup>th</sup> day of January, 2004

Signature: \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

George P. Roberts, JR.

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
President/Treasurer

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**