

L43771

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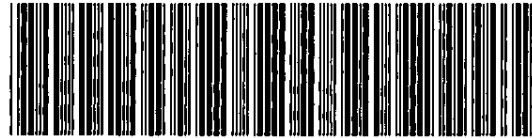
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APPROVED
AND
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12 JAN 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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37837 Meridian Avenue, Suite 100
Dade City, FL 33525
(P.O. Box 2337, Dade City, FL 33526-2337)
Tax ID# 59-2985033

JAB&W
Johnson, Auvil, Brock & Wilson, P.A.
ATTORNEYS AT LAW

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Toll Free: 888.828.7522
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January 10, 2012

VIA UPS NEXT DAY DELIVERY

Florida Department of State
Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Johnson, Auvil, Brock, Wilson & Pratico, P.A.
Document Number L43771

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for Johnson, Auvil, Brock, Wilson & Pratico, P.A., along with this firm's check in the amount of Thirty-Five and No/100 Dollars (\$35.00), representing your office's fee to file the Articles of Amendment.

Please return all correspondence concerning this matter to my attention, at the address indicated herein.

Should you have any questions, please feel free to call me, or my assistant, Linda Armstrong, at (352) 567-2500.

Very Truly Yours,

JOHNSON, AUVIL, BROCK & WILSON, P.A.



Leonard H. Johnson
LHJ/smp
(Enclosures as Indicated)

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

JOHNSON, AUVIL, BROCK, WILSON & PRATICO, P.A.

APPROVED
AND
FILED
12 JAN 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 16, 1990, and assigned Document Number L43771.

FIRST: The name of the corporation is currently JOHNSON, AUVIL, BROCK, WILSON & PRATICO, P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: JOHNSON, AUVIL, BROCK, WILSON & PRATICO, P.A.

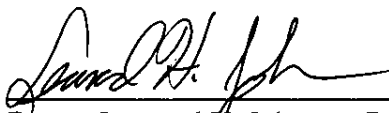
TO: JOHNSON, AUVIL, BROCK & PRATICO, P.A.

THIRD: The Amendment was adopted by the Board of Directors on the 31st day of December, 2011.

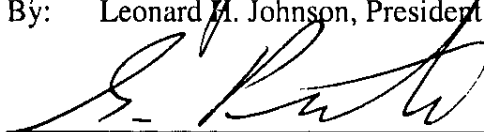
FOURTH: The Amendment was unanimously approved by written consent by all of the shareholders of the corporation on the 31st day of December, 2011, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 31st day of December, 2011.

**JOHNSON, AUVIL, BROCK,
WILSON & PRATICO, P.A.**



By: Leonard M. Johnson, President



By: Steven C. Pratico, Secretary

**WRITTEN STATEMENT IN LIEU OF
BOARD OF DIRECTORS AND SHAREHOLDERS MEETING
OF
JOHNSON, AUVIL, BROCK, WILSON & PRATICO, P.A.**

The undersigned, being all of the Directors and Shareholders of JOHNSON, AUVIL, BROCK, WILSON & PRATICO, P.A., (the "Corporation") in accordance with the Florida Business Corporation Act, hereby take the following action by written consent, in lieu of a Board of Directors meeting, and in lieu of a Shareholders meeting, as follows:

1. That the Articles of Incorporation shall be amended to reflect that the name of the Corporation be changed from JOHNSON, AUVIL, BROCK, WILSON & PRATICO, P.A., to, JOHNSON, AUVIL, BROCK & PRATICO, P.A.

2. That JAMES R. WILSON resigned as a Director of the Corporation, effective December 31, 2011, and transferred and returned to the Corporation, his Certificate Number 4 representing one hundred (100) shares of Voting Common Stock.

3. That the shareholders of the Corporation, and the shares owned, after the transfers described in Paragraph 3, above, are as follows:

LEONARD H. JOHNSON	one hundred (100) shares of Voting Common Stock
JONATHAN L. AUVIL	one hundred (100) shares of Voting Common Stock
P. HUTCHISON BROCK, II	one hundred (100) shares of Voting Common Stock
STEVEN C. PRATICO	one hundred (100) shares of Voting Common Stock

4. That the President and the Secretary of the corporation are hereby authorized to execute all appropriate documentation to amend the Articles of Incorporation, and, to receive such shares, as provided herein.

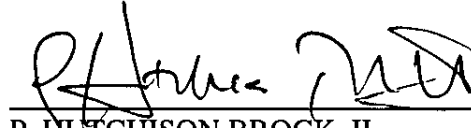
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals effective as of this 31st day of December, 2011.



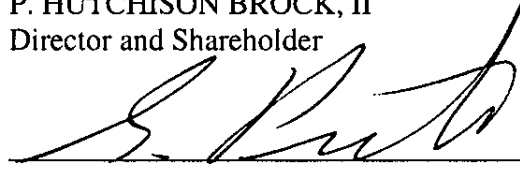
LEONARD H. JOHNSON
Director and Shareholder



JONATHAN L. AUVIL
Director and Shareholder



P. HUTCHISON BROCK, II
Director and Shareholder



STEVEN C. PRATICO
Director and Shareholder