

m86359

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Email Address: Stuart.haft@AMRL.COM

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Articles of Amendment
to
Articles of Incorporation
of
Alley, Maass, Rogers & Lindsay, P.A.
Document Number of Corporation: M86359

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. 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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Add	D P	Robb R. Maass	340 Royal Poinciana Way, Ste 321 Palm Beach, FL 33480
<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Add	D VP T	Stuart J. Haft	340 Royal Poinciana Way, Ste 321 Palm Beach, FL 33480
<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Add	D VP S	Mark T. Hanlon	340 Royal Poinciana Way, Ste 321 Palm Beach, FL 33480
<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Add	VP	Alan Lindsay	340 Royal Poinciana Way, Ste 321 Palm Beach, FL 33480
<input checked="" type="checkbox"/> Change			
<input type="checkbox"/> Remove			

B. The date of amendment adoption: February 20, 2013

C. Effective date if applicable: February 20, 2013

D. Adoption of Amendment:

- ☐ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was 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):*

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"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

- ☒ The amendment was 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.

Dated February 20, 2013

Signature 

Stuart J. Haft
(Typed or printed name of person signing)

Director and Vice President
(Title of person signing)