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Articles of Amendment to ... Articles of Incorporation

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2013 JUN 27 PM 3: 52 Brush, Pujol & Coyle, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P00000027636 (Document Number of Corporation (if known) 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 name, enter the new name of the corporation: Brush & Coyle, P.A. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 825 E. Main Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Lakeland, FL 33801-5151 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	E. Alexander Pujol	
Add X Remove			
2) X Change	VS	Timothy O. Coyle	825 E. Main Street
Add			Lakeland, FL 33801-5151
Remove			
3) Change			
Add			
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an amendment provides for an exch	ange, reclassific	ation, or car	cellation of	issued share	<u>s</u> .
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The date of each amendment(s) adoption: June 7, 2013
Effective date if applicable: June 7, 2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
_{Dated} June 20, 2013
Signature Volum And
(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)
Robert M. Brush
(Typed or printed name of person signing)
President
(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BRUSH, PUJOL & COYLE, P.A.

In accordance with the provisions of Chapter 607, Florida Statutes, BRUSH, PUJOL & COYLE, P.A., a Florida corporation (the "Corporation") adopts the following amendments to its Articles of Incorporation of the Corporation:

ARTICLE I

Article I of the existing Articles of Incorporation is hereby amended by deleting the first sentence in its entirety and replacing it with the following sentence: "The name of the corporation is BRUSH & COYLE, P.A."

ARTICLE II

These Articles of Amendment shall become effective upon filing with the Florida Department of State.

ARTICLE III

The foregoing amendment to Article I of the Articles of Incorporation was adopted and approved by all of the shareholders of the Corporation on June 7, 2013. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be duly executed by its President this 7th day of June, 2013.

BRUSH, PUJOL & COYLE, P.A.

Robert M. Brush, President