

(Requestor's Name)				
BARKER COOK. 501 East Kennedy Boulevard, Suite 790 Tampa, Florida 33602				
(Address)				
(City/State/Zip/Phone #)				
(Oity/State/Zip/Pflofie #)				
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(Business Entity Name)				
(Document Number)				
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SECRETARY OF THE 3: 02

DUFFIND JAN 21 2014

R. WHITE

Articles of Amendment Articles of Incorporation

FILED 14 JAM 13 FH 3:02

Barker, Rodems & Cook, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECREPARTOE STATE TALLAMASSEE, FLORIDA

P000000753	· ' '

ent(s) to

•	t Number of Corporation ((if known)
Pursuant to the provisions of section 607.	1006, Florida Statutes, this	Florida Profit Corporation adopts the following ame
A. <u>If amending name, enter the new na</u> Barker & Cook, P.A.	me of the corporation:	The
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associat	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbrevi "Co". A professional corporation name must contai
B. Enter new principal office address, i (Principal office address <u>MUST BE A ST</u>		N/A
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C		N/A
D. If amending the registered agent and new registered agent and/or the new		
	registered office addres	

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)

1

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	V	_	Ryan Christopher Rodems	501 East Kennedy Blvd.
Add				Suite 790
Remove				Tampa, FL 33602
2) Change	STV		William J. Cook	501 East Kennedy Blvd.
Add				Suite 790
Remove				Tampa, FL 33602
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<u></u>		
Add				
Remove				
6) Change				
Add	•	_		
Remove				
L L'ACHIOVE				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
N/A	(, , , , , , , , , , , , , , , , , ,		
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F. <u>If an am</u> e	endment provides for an exchange, reclassification, or cancellation of issued shares,		
provisio (if n	ns for implementing the amendment if not contained in the amendment itself: ot applicable, indicate N/A)		
N/A	••		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: January 3, 2014	<u></u>
(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)	
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 January 7, 2014	
Signature	_
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator if it the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
William J. Cook	
(Typed or printed name of person signing)	_
Vice President, Secretary, Treasurer	
(Title of person signing)	