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Division of Corporations NAME OF CORPORATION: BOSS Earle & Boran, P.A. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elizabeth P. Bonan, Esquise

Name of Contact Person

Ross Earle & Bonan, PA.

Firm/Company

P.O. Box 2401

Address

Sheart, France 34995

City/ State and Zip Code address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>772</u>) <u>287-/745</u> Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROSS EARLE & BONAN, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the above-named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. In Article I the name of the corporation is Ross Earle & Bonan, P.A.
- 2. In Article I the name of the corporation is amended to be Ross Earle Bonan & Ensor, P.A.
- 3. In Article II the business address is 759 S. Federal Highway, #212, Stuar FL 534994.
- 4. In Article II the physical address is amended to be 789 SW Federal Highway, #101, Stuart, Florida 34994, and the mailing address remains as P.O. Box 2401, Stuart, FL 34995.
- 5. The foregoing amendment was adopted by the Corporation's Board of Directors the <u>8th</u> day of June, 2015.

David B. Earle

President

Jacob E. Ensor Secretary

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