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1 S.E. Third Avenue, Suite 2100, Miami, FL 33131

November 10, 2017

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

RE:

ATKINSON, P.A.

Document #P04000104089

Dear Sir or Madam:

The enclosed Articles of Amendments and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Bond Atkinson, Esquire 1 S.E. Third Avenue Suite 2100 Miami, Florida 33131 jatkinson@atkattorneys.com

For further information concerning this matter please call:

John Bond Atkinson, Esquire at 305-376-8840

Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy (an additional copy is enclosed).

very duly yours,

AN BOND ATKINSON

JBA:bms Enclosure

Phone: (305) 376 - 8840 • Fax: (305) 376 - 8841 www.atkattornevs.com

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF ATKINSON, P.A.

BET NOV ILL EN ED LA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

These Amended Articles of Incorporation was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ARTICLE I - NAME

The name of the corporation shall be:

ATKINSON, P.A.

1 S.E. Third Avenue, Suite 2100 Miami, Florida 33131

ARTICLE II - NATURE OF BUSINESS

Not Applicable.

ARTICLE III - AUTHORIZED SHARES

Not Applicable.

<u>ARTICLE IV – TERM OF EXISTENCE</u>

Not Applicable.

ARTICLE V - REGISTERED OFFICE AND AGENT

Not Applicable.

ARTICLE VI - BOARD OF DIRECTORS

Not Applicable.

<u>ARTICLE VII – DIRECTORS</u>

X Remove D **KRYSTINA JIRON**

ARTICLE VIII - INCORPORATOR

Not Applicable.

Adoption of Amendments

- The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- \Box The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 11-10-2014

Signature:

JOHN BOND ATKINSON, ESQUIRE

President and Incorporator