

P040000143604

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(Business Entity Name)

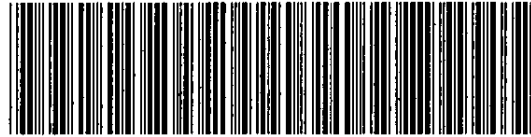
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EXPIRATION DATE  
6-26-08

Amers/AR

FILED  
08 JUN 19 AM 11:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 20 2008

BOVAY, COOK & OSSI, P.A.  
ATTORNEYS AT LAW  
901 N.W. 57<sup>TH</sup> STREET  
GAINESVILLE, FLORIDA 32605

JOHN C. BOVAY\*\*  
LL.M. IN TAXATION  
ALSO ADMITTED IN DISTRICT OF COLUMBIA  
JULIA M. COOK  
LL.M. IN TAXATION  
SUSAN M. OSSI  
LL.M. IN TAXATION  
ALSO ADMITTED IN ILLINOIS AND MISSOURI  
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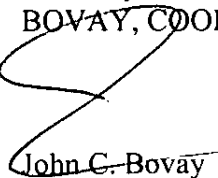
June 17, 2008

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

Dear Sir or Madame:

Enclosed please find Articles of Amendment to amend the Articles of Incorporation for the Florida Profit Corporation Bovay, Cook & Ossi, P.A. An effective date of June 26, 2008, has been requested for this amendment. Also enclosed is a \$35 check made payable to the Florida Department of State to cover the cost of filing.

Sincerely,  
BOVAY, COOK & OSSI, P.A.



John C. Bovay

JCB:cv  
enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bovay, Cook & Ossi, P.A.

**DOCUMENT NUMBER:** P04000143604

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Bovay

(Name of Contact Person)

Bovay, Cook & Ossi, P.A.

(Firm/ Company)

901 N.W. 57th Street

(Address)

Gainesville, FL 32605

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jack Bovay

(Name of Contact Person)

at ( 352 ) 331-9092

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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  
Articles of Incorporation  
of

RECEIVED  
6-26-03

Bovay, Cook & Ossi, P.A.

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

P04000143604

(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:

**NEW CORPORATE NAME (if changing):**

Bovay & Cook, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Articles of Incorporation

~~delete~~

Resignation of Officer: Susan M. Ossi

Address: 901 N.W. 57th Street

Gainesville, FL 32605

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 19 AM 03:03

FILED

The date of each amendment(s) adoption: June 17, 2008

Effective date if applicable: June 26, 2008  
(no more than 90 days after amendment file date)

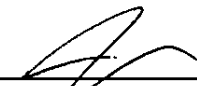
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature

  
(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)

John C. Bovay

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**