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**Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRAVES, HILL & COLTON, PROFESSIONAL ASSOCIATION**

Certificate of Status	1
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Amend v N.C.
C. COULLETTE

JAN 14 2011

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EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

Graves, Hill & Colton, P.A.

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

P06000000401

(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:

Colton & Hill, P.A. The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1446 19th Place

Suite 200

Vero Beach, FL 32960

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1446 19th Place

Suite 200

Vero Beach, FL 32960

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:

Paige K. Colton

New Registered Office Address:

1446 19th PL, Suite 200

(Florida street address)

Vero Beach

(City)

Florida 32960

(Zip Code)

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.

Paige K. Colton

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Graves, Alice J.	1838 21st Ave. Vero Beach, FL 32980	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Paige K. Colton	385 32nd Ave. SW Vero Beach, FL 32908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: January 14, 2011
(date of adoption is required)
Effective date if applicable: January 14, 2011
(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 1-14-11

Signature Kathryn Hill
(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)

Kathryn Hill
(Typed or printed name of person signing)

President
(Title of person signing)