P06000042595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C.COULLIETTE

JUN 15 2009

EXAMINER

HIMES & BOIRE, P.A.

ATTORNEYS AT LAW

JOHN FRASER HIMES *

FREDRIQUE B. BOIRE ★

* Board Certified
Marital & Family Law

★ Board Certified
Marital & Family Law Emeritus

101 EAST KENNEDY BOULEVARD
SUITE 2430
BANK OF AMERICA PLAZA
TAMPA, FLORIDA 33602-5895

(813) 261-4700
Fax (813) 261-4707

fraser.himes@hbfamilylaw.com
direct (813) 261-4701

dika.boire@hbfamilylaw.com
direct (813) 261-4702

June 10, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Himes & Boire, P.A.

Dear Sir/Madam:

Enclosed is the Cover Letter and Articles of Amendment together with our check in the amount of $52.50 for the filing fee, Certificate of Status, and a Certified Copy. An additional copy of the Articles of Amendment are enclosed for certification.

Thank you for your attention, and please advise if you need any further information.

Very truly yours,

HIMES & BOIRE, P.A.

By: ______________________
John Fraser Himes

Enclosures
JFH/tlr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIMES & BOIRE, PA

DOCUMENT NUMBER: P06000042595

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

Please return all correspondence concerning this matter to the following:

JOHN FRASER HIMES
Name of Contact Person

HIMES & HEARN, P.A.
Firm/ Company

101 EAST KENNEDY BLVD. STE 2430
Address

TAMPA, FLORIDA 33602-5895
City/ State and Zip Code

fraser.himes@hhpalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN FRASER HIMES at (813) 261-4700
Name of Contact Person — 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 & 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

HIMES & BOIRE, PA

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

P06000042595

(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:

HIMES & HEARN, 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)

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

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TALLAHASSEE, FLORIDA

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: JOHN FRASER HIMES

New Registered Office Address: 101 EAST KENNEDY BLVD. STE 2430
(Florida street address)

TAMPA, Florida 33602-5895
(City) *(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.

John Fraser Himes
Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
D	FREDRIQUE B. BOIRE		☐ Add ☑ Remove
D	CHRISTINE A. HEARN	101 E. KENNEDY BLVD. STE 2430 TAMPA, FL 33602-5895	☑ Add ☐ Remove

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

ARTICLE II The principal office and mailing address of the corporation shall be 101 E. KENNEDY BLVD., STE 2430, TAMPA, FLORIDA 33602-5895

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)

SHARES OF FREDRIQUE B. BOIRE ARE SURRENDERED EFFECTIVE MAY 31, 2009, AND TO BE OWNED BY NEW DIRECTOR CHRISTINE A. HEARN, FOR NOMINAL CONSIDERATION.

The date of each amendment(s) adoption: June 9, 2009

(date of adoption is required)

Effective date if applicable: IMMEDIATE

(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 JUNE 9, 2009

Signature John Fraser Himes

(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 FRASER HIMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)