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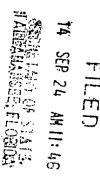
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OCT . 2 2014) R. WHITE

SPANO & WOODY, P.A.

Attorneys and Counselors at Law

REPLY TO RIVERVIEW

53 West Tarpon Ave.
Tarpon Springs, Florida 34689
Telephone: (727) 940-2282
Facsimile: (727) 361-9931

10101 BLOOMINGDALE AVE., STE. 201 RIVERVIEW, FLORIDA 33578 TELEPHONE: (813) 677-1112 FACSIMILE: (813) 677-1151 503 EAST JACKSON ST., STE. 321 TAMPA, FLORIDA 33602 TELEPHONE: (813) 677-1112 FACSIMILE: (813) 677-1151

V. ROSS SPANO BRENT A. WOODY

September 23, 2014

VIA OVERNIGHT DELIVERY

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

Re:

Articles of Amendment to Articles of Incorporation for Spano & Owen, P.A.

Document Number: P06000095033

Dear Sir/Madam:

Please find enclosed for filing Articles of Amendment to the Articles of Incorporation of Spano & Owen, P.A., Document Number P06000095033, together with a check for the appropriate filing fee. Should you have any questions or concerns, please call me at (813) 677-1112.

Sincerely,

SPANO & WOODY, P.A.

Brent A. Woody

Enc.

BAW/nh

Articles of Amendment to Articles of Incorporation

FILED

14 SEP 24 AH 11: 46

Spano & Woody, P.A.

. MEGRATAGY OF STATE. MANEAHASSER, FLOGIDA

(Name of Corporation as currently filed with the Florida Dept. of State) P0600095033 (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: 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) 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

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------|-----------------|-------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | Michael J. Owen | 10101 Bloomingdale Ave. |
| Add | | | Ste. 201 |
| Remove | | | Riverview, FL 33578 |
| 2) Change | VP | Brent A. Woody | 10101 Bloomingdale Ave. |
| Add | | | Ste. 201 |
| Remove | | | Riverview, FL 33578 |
| 3) Change | | | _ |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| amending or adding additional Articular additional sheets, if necessary). | (Be specific) |
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| an amendment provides for an exch provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
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| The date of each amendment(s) ad date this document was signed. | option: | , if other than the |
|--|--|---------------------|
| • | | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ador by the shareholders was/were sul | pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval. | |
| | roved by the shareholders through voting groups. The following statement 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 ado action was not required. | pted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were ado action was not required. | pted by the incorporators without shareholder action and shareholder | |
| _{Dated} Septemb | per 22, 2014 | |
| Signature - | Lac- | |
| selected | irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| | Brent A. Woody | |
| | (Typed or printed name of person signing) | |
| | Vice President | |
| | (Title of person signing) | |