

P08000066187

(Requestor's Name)

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(Business Entity Name)

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FILED
2011 SEP 22 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBROWN 9-23-11

THE LAW OFFICE OF
RFC
R. FLINT CRUMP, P.A.

4404-B NW 36th Avenue
Gainesville, FL 32606

R. Flint Crump
Flint@RFlintCrump.com
Licensed in Florida, North Carolina and Texas

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J. Mark DuBose, Jr.
Mark@RFlintCrump.com
Licensed in Florida and Texas

September 20, 2011

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

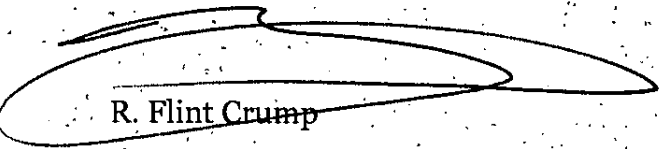
Re: R. Flint Crump, P.A.
Document Number: PO8000066187

Dear Division of Corporations:

Enclosed are the Articles of Amendment for filing. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please return all correspondence regarding this matter to R. Flint Crump at 4404 NW 36th Ave., Ste B, Gainesville, FL 32606.

If you have questions concerning this matter please contact me at (352)327-3643.

Sincerely,



R. Flint Crump

Articles of Amendment
to
Articles of Incorporation
of

R. Flint Crump P.A.

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

P08000066187

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

Crump & Dubose 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**)

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 Office Address:

(Florida street address)

, Florida

(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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 9-20-2011
(date of adoption is required)
Effective date if applicable: 9-20-2011
(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

9-20-11

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)

Russell Flint Crump

(Typed or printed name of person signing)

President

(Title of person signing)