P09000097011

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 24 AM 8:43

Amend
10 5/25/10

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Buckley & Curtis, PA

**DOCUMENT NUMBER:** P09000097011

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

Please return all correspondence concerning this matter to the following:

Michael B. Buckley
Name of Contact Person

Buckley & Curtis, PA
Firm/ Company

240 First Avenue South, Suite 200
Address

St. Petersburg, Florida 33701
City/ State and Zip Code

mbuckley@buckleyandcurtis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren S. Curtis at ( 727 ) 822-4800
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**

Buckley & Curtis, P.A.
**(Name of Corporation as currently filed with the Florida Dept. of State)**

P09000097011
(Document Number of Corporation (if known)

FILED
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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:**

______________________________ *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)***

240 First Avenue South, Suite 200
St. Petersburg, FL 33701

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

240 First Avenue South, Suite 200
St. Petersburg, FL 33701

**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:* 240 First Avenue South, Suite 200
*(Florida street address)*

St. Petersburg, Florida 33701
*(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*)

| Title | Name | Address | Type of Action |
|---|---|---|---|
| S/TR | Eunice Buckley | 159 26th Avenue North<br>St. Petersburg, FL 33704 | ☐ Add<br>☑ Remove |
| VP/S/T | Lauren Stitt Curtis | 240 First Avenue South<br>Suite 200<br>St. Petersburg, FL 33701 | ☑ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ 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: MAY 14, 2010
*(date of adoption is required)*

**Effective date if applicable:** ______________________
*(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 May 14, 2010

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)

Michael B. Buckley
(Typed or printed name of person signing)

President
(Title of person signing)