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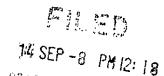
TO: Amendment Section

Division of Corporations

RUMRELL, BATE, MCLEOD & BROCK, P.A. DOCUMENT NUMBER: P13000008550 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard G. Rumrell Name of Contact Person Rumrell, Bate, McLeod & Brock, PA Firm/ Company 24 Cathedral Place Ste. 504 Address St. Augustine, Florida 32084 City/ State and Zip Code rumrell@rumrelllaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Richard G. Rumrell 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 & ☐\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## RUMRELL, BATE & MCLEOD & BROCK, P.A.

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

(Document Number of Corporation (if known)

RUMRELL, MCLEOD & BROC	<u> </u>	The
name must be distinguishable and contain the victorp.," "Inc.," or Co.," or the designation "Coverd" "chartered," "professional association," or contains the contains of the contains the	orp," "Inc," or "Co". A professional corp	
B. Enter new principal office address, if applicate Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u> )	
If amending the registered agent and/or reginew registered agent and/or the new register      Name of New Registered Agent		name of the
new registered agent and/or the new register	red office address;	name of the
new registered agent and/or the new register		name of the
new registered agent and/or the new register	red office address;  (Florida street address) , Flo	rida
Name of New Registered Agent	red office address;  (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	PT	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	PST	<u></u>	RICHARD G. RUMRELL	24 Cathedral Place
Add				Suite 504
Remove				St. Augustine, FL 32084
2) Change	v		ANDREW H. BATE	7371 Stonegate Dr. N.E.
Add				Naples, FL 34109
Remove				
3) Change		<del></del>		
Add				
Remove				**
4) Change				
Add				
Remove				
5) Change	<del></del>	_		
Add				
Remove				
6) Change		<del></del>		
Add				
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	,
	*
. If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis analysis and an analysis and an analysis analysis and an analysis
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The date of each amendment(s) addate this document was signed.	option: September 5, 2014	, 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 adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient 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 f	for the amendment(s) was/were sufficient for approval	
by	99	
	(voting group)	
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated Septemb	per 5, 2014	
Dated		
(By a,di	rector, president or other officer -if directors or officers have not been	<del></del>
	l, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	Richard G. Rumrell	
•	(Typed or printed name of person signing)	<del></del>
	President	
•	(Title of person signing)	<del></del>