

P14000093395

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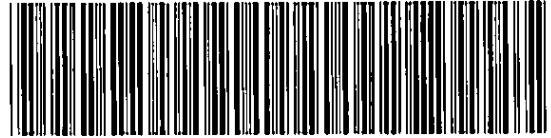
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MAY 04 2018  
ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 193369 4332313  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

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ORDER DATE : May 3, 2018  
ORDER TIME : 12:48 PM  
ORDER NO. : 193369-005  
CUSTOMER NO: 4332313

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DOMESTIC AMENDMENT FILING

NAME: BURNETT WILSON REEDER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

18 MAY -3 PM 1:42

*[Handwritten initials: 10]*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BURNETT WILSON REEDER, P.A.

FILED  
2016 FEB -3 AM 9:29  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

The undersigned authorized officer of Burnett Wilson Reeder, P.A., a Florida professional services corporation (the "Corporation"), for which Articles of Incorporation were originally filed with the Florida Department of State on November 17, 2014, Document No. P14000093395, adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation in accordance with Section 607.1006 of the Florida Business Corporation Act:

**Name**

The name of the Corporation is Burnett Wilson Reeder, P.A.

**Amendment**

Article I of the Articles of Incorporation of the Corporation is replaced in its entirety with the following:

**"ARTICLE I  
NAME"**

The name of the corporation is "Burnett Law, P.A."

**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be three (3), and the name and address of the individuals who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Joshua E. Burnett	200 N. Pierce St. Tampa, FL 33602
Matthew L. Wilson	200 N. Pierce St. Tampa, FL 33602
M. Lee Reeder	200 N. Pierce St. Tampa, FL 33602

**Amendment**

Article VI of the Articles of Incorporation of the Corporation is replaced in its entirety with the following:

**"ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of directors constituting the Board of Directors shall be one (1), and the name and address of the sole director is as follows:

<u>Name</u>	<u>Address</u>
Joshua E. Burnett	200 N. Pierce St. Tampa, FL 33602

**Officers**

The current officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joshua E. Burnett	200 N. Pierce St. Tampa, FL 33602	President
Matthew L. Wilson	200 N. Pierce St. Tampa, FL 33602	Vice President, and Secretary
M. Lee Reeder	200 N. Pierce St. Tampa, FL 33602	Vice President, and Treasurer

**Amendment**

Article VI of the Articles of Incorporation of the Corporation is replaced in its entirety with the following:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joshua E. Burnett	200 N. Pierce St. Tampa, FL 33602	President, Secretary and Treasurer

**Effective Date**

The foregoing amendment shall become effective as of May 3, 2018.

IN WITNESS WHEREOF, the undersigned authorized officer has executed these Articles of Amendment this 3rd day of May, 2018.

By: 

Name: Joshua E. Burnett

Title: President

**CERTIFICATE TO ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BURNETT WILSON REEDER, P.A.**

The undersigned, Joshua E. Burnett, President of Burnett Wilson Reeder, P.A. (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), the sole director and majority shareholder of the Corporation approved, by written consents dated May 3, 2018, the number of votes cast by the majority shareholder being sufficient for such approval, in accordance with Sections 607.1003 and 607.1006 of the Act, the Corporation's Articles of Amendment to Articles of Incorporation attached hereto.

2. The undersigned officer of the Corporation has been duly authorized to submit these Articles of Amendment to Articles of Incorporation of the Corporation to the Department of State of the State of Florida for filing in accordance with Section 607.1006 of the Act.

**BURNETT WILSON REEDER, P.A.**

By: 

Name: Joshua E. Burnett

Title: President