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3/11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Galzer & Crawford, Inc.

DOCUMENT NUMBER: P15000007551

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

Please return all correspondence concerning this matter to the following:

Barry B. Byrd

Name of Contact Person

Pineiro Byrd PLLC

Firm/ Company

4600 Military Trail, Suite 212

Address

Jupiter, FL 33458

City/ State and Zip Code

bbyrd@pblawfla.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry B. Byrd

Name of Contact Person

at (561)

799-9280

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 &
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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
GALZER & CRAWFORD, INC.**
a Florida corporation

FILED
2015 MAR 10 PM 4:12
TALLAHASSEE, FLORIDA

Articles Document No. P15000007551

In compliance with the requirements of Florida Statutes Chapter 607.1006, GALZER & CRAWFORD, INC., a Florida corporation (the "Corporation") does hereby adopt the following Articles of Amendment to its Articles of Incorporation, and provides for the following provisions:

**PROVISION I
Name**

Article I of the Articles of Incorporation, as filed on January 23, 2015, are amended to provide as follows:

Article I: The name of this Corporation shall be: GLAZER & CRAWFORD, INC.

**PROVISION II
Date of Amendment**

The date of adoption of these Articles of Amendment and each such amendment is: February 12, 2015.

**PROVISION III
Adoption of Amendment**

These Articles of Amendment were approved by the following method (check one):

☒

These Articles of Amendment were adopted by the incorporators or board of directors without shareholder action, and shareholder action was not required.

☐

These Articles of Amendment were adopted by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

☐

These Articles of Amendment were adopted by voting groups entitled to vote on the Articles of Amendment. The voting groups entitled to vote separately on the Articles of Amendment stated below:

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

THE UNDERSIGNED has executed these Articles of Amendment on this 12th day of February, 2015.

If the amendment is made by the incorporators or board of directors without shareholder action, the articles of amendment shall be executed by an incorporator or director, as the case may be, approving the amendment.


By: Jeffrey Glazer
Title: Incorporator, Director