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SECRETARY OF STATE UTVISION OF CORPORATIONS

JUL 1 2 2016 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Hill, Coleman & Company					
	DOCUMENT NUMBER: P16000047960				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corres	oondence concerning this mat	tter to the following:			
	Amy Coleman				
-	<u> </u>	Name of Contact Person	 1		
	Hill Coleman Company				
-		Firm/ Company			
:	278 Seabreeze Court				
_		Address			
1	Panama City Beach, FL 3246	51			
		City/ State and Zip Code	e		
info@	hillcolemancpa.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:			
Amy Coleman		at (850	687-6089		
Name o	f Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p		•		
■ \$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)		
Amer Divis P.O. 1	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2016 JUL -7 AM 9: 01

Hill, Coleman & Company

(Name of Corpora	ation as currently filed with the Florida Dept. of State)
P16000047960	
(Doc	cument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:
Hill Coleman Company	The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or to	vord "corporation," "company," or "incorporated" or the abbreviation orp," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applical	<u></u>
(Principal office address <u>MUST BE A STREET Al</u>	DDRESS)
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE E</u>	<u></u>
D. If are a directly and a second sec	
new registered agent and/or the new registered	tered office address in Florida, enter the name of the ed office address:
Name of New Registered Agent	
Nume of New Registered Agent	
	(Florida street address)
N. B. J. Jom J. J.	
New Registered Office Address:	(City), Florida, Florida
	(alp add)
New Registered Agent's Signature, if changing R	egistered Agent:
I hereby accept the appointment as registered agent	t. I am familiar with and accept the obligations of the position.
Si	gnature 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)

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	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add		_		
Remove				
				
6) Change		_		
Add				
Remove				

	(Be specific)
	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ac	. 7/5/2016	while other than the
date this document was signed.	option.	Fig. 1. If other than the
7/5/2 Effective date if applicable:	2016	TIAISION OF COURSELLING
and appreciate.	(no more than 90 days after amendment file date)	2816 JUL -7 AM 9: 01
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amen fficient for approval.	dment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	statement (s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and sha	reholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareho	lder
7/5/2016		
Dated		
. ()	An. N Paula -	
Signature	10 ha de le	A francis
(By a di selected	rector, president or other officer – if directors or officers have no l, by armcorporator – if in the hands of a receiver, trustee, or oth	or been
appoint	ed fiduciary by that fiduciary)	
	Amy D. Coleman	
-	(Typed or printed name of person signing)	
	Vice President	
•	(Title of person signing)	