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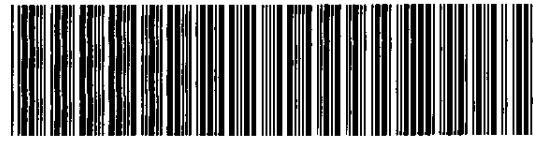
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11 MAY 25 AM 10:39

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name chg/cc  
(1a 5/31/11



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# YOUNG, BILL, FUGETT & ROUMBOS, P.A.

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ATTORNEYS - AT - LAW

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B. RICHARD YOUNG  
Board Certified Civil Trial Lawyer  
MICHAEL T. BILL  
DAVID A. FUGETT  
Also admitted in Georgia  
PETER S. ROUMBOS  
B B. BOLES III

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WAYLON S. LEWIS  
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JORDAN M. THOMPSON  
ERIC R. HOONHOUT  
KIMBERLY A. CORKILL

May 23, 2011

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

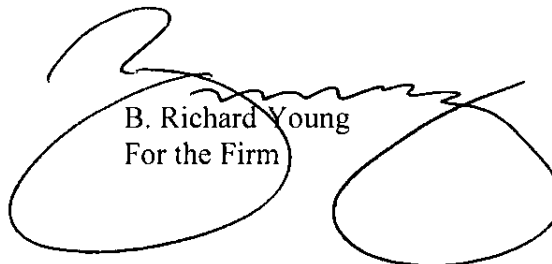
Re: Articles of Amendment

Dear Secretary of State:

Enclosed please find Articles of Amendment of Young, Bill, Fugett & Roubos, P.A., Resolution Approving Amendment to Articles of Incorporation and a check in the amount of \$43.75 (filing fee and certified copy) payable to Florida Department of State.

Please forward the certified copy to Young, Bill, Roubos & Boles, P.A., P.O. Drawer 1070, Pensacola, FL 32591-1070.

Sincerely,



B. Richard Young  
For the Firm

BRY/vlt  
Enclosures



**ARTICLES OF AMENDMENT  
OF  
YOUNG, BILL, FUGETT & ROUMBOS, P.A.  
CHANGING CORPORATE NAME TO  
YOUNG, BILL, ROUMBOS & BOLES, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 25 AM 10:38

These Articles of Amendment to the Articles of Incorporation of the Florida corporation know as YOUNG, BILL, FUGETT & ROUMBOS, P.A., are being executed to amend the Articles of Incorporation of said corporation to change its name to YOUNG, BILL, ROUMBOS & BOLES, P.A.

WHEREAS, Articles of Incorporation were filed on the 24<sup>th</sup> day of November 1992, with the Secretary of State, State of Florida, incorporating this corporation under the name of B. RICHARD YOUNG, P.A., and,

WHEREAS, Articles of Amendment were filed on the 7<sup>th</sup> day of July, 1997 with the Secretary of State, State of Florida, incorporating this corporation under the name of YOUNG & ASSOCIATES, P.A., Attorneys at Law, and,

WHEREAS, Articles of Amendment were filed on the 3<sup>rd</sup> day of March, 2000 with the Secretary of State, State of Florida, incorporating this corporation under the name of YOUNG, BILL & FUGETT, P.A., and,

WHEREAS, Articles of Amendment were filed on 3<sup>rd</sup> day of May, 2003 with the Secretary of State, State of Florida, incorporating this corporation under the name of YOUNG, BILL, FUGETT & ROUMBOS, P.A., and

WHEREAS, these Articles of Amendment have been authorized, approved, adopted and executed in proper form; now, therefore,

BE IT RESOLVED AS FOLLOWS: that the Articles of Incorporation of this corporation be amended as follows:

ARTICLE I – NAME is hereby amended to read as follows:

ARTICLE I

NAME OF CORPORATION

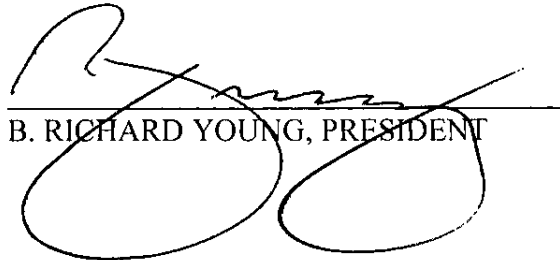
The name of this corporation shall be YOUNG, BILL, ROUMBOS & BOLES, P.A.

The foregoing Amendment was adopted by Written Action of the Shareholders of this Corporation without a meeting, by virtue of which Written Action consent was obtained from Shareholders owning at least a majority of the shares entitled to vote upon such action on the date a resolution was adopted approving an Amendment to the Articles of Incorporation, which



date was the 23rd day of May, 2011, to become effective immediately upon filing with the Secretary of State, State of Florida, pursuant to the provisions of Section 607.0704, Florida Statutes, providing for action by Shareholders without a meeting. The foregoing Written Action by the Shareholders was preceded by Written Action of the Directors of said corporation by unanimous resolution adopting and authorizing such action with all of the Directors signing such written consent. Notice of the action by the Shareholders without a meeting was given to those shareholders who have not consented to such action as provided by Section 607.0704(2).

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23<sup>rd</sup> day of May, 2011.

  
B. RICHARD YOUNG, PRESIDENT

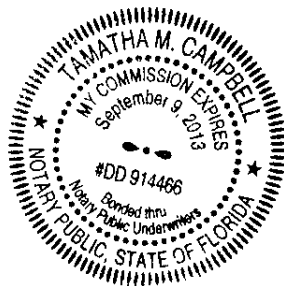
ATTEST:

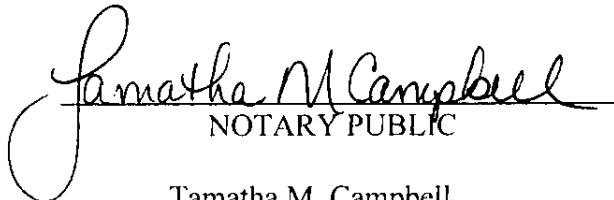
  
MICHAEL T. BILL, SECRETARY

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

INDIVIDUAL ACKNOWLEDGEMENT

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of May, 2011 by B. RICHARD YOUNG and MICHAEL T. BILL, who are personally known to me.



  
NOTARY PUBLIC

Tamatha M. Campbell  
NAME OF NOTARY PUBLIC

Commission Number DD914466

Date of Commission Expiration 9/9/2013

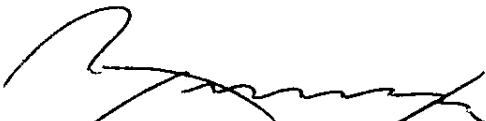
Mailing address should be changed to:  
Young, Bill, Roumbos & Boles, P.A.  
P.O. Drawer 1070  
Pensacola, FL 32591-1070



**RESOLUTION APPROVING  
AMENDMENT TO ARTICLES OF INCORPORATION**

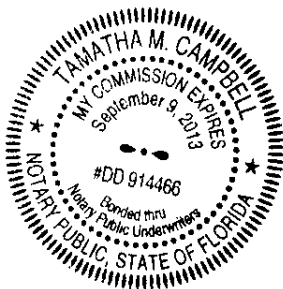
A meeting of the Board of Directors of Young, Bill, Fugett & Roumbos, P.A. was called to order on May 23, 2011 for the purpose of approving an Amendment to the Articles of Incorporation changing the name of the corporation to Young, Bill, Roumbos & Boles, P.A. property notice having been given to the Shareholders, the Directors having voted unanimously to approve the aforementioned Amendment to the Articles of Incorporation, it is hereby RESOLVED,


The Amendment to the Articles of Incorporation of Young, Bill, Fugett & Roumbos, P.A. to change the name to Young, Bill, Roumbos & Boles, P.A. is hereby approved and the Board of Directors is authorized to file the proposed Amendment with the State of Florida and request that said action be recognized by the State of Florida.

  
\_\_\_\_\_  
B. RICHARD YOUNG  
DIRECTOR AND MAJORITY SHAREHOLDER

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of May, 2011 by B. RICHARD YOUNG, who is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC  
  
Tamatha M. Campbell  
\_\_\_\_\_  
NAME OF NOTARY PUBLIC

Commission Number DD914466

Date of Commission Expiration 9/9/2013