

P92000012003

Florida Department of State
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To: Division of Corporations
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From: Account Name : MCCARTHY,SUMMERS,BOBKO,WOOD,NORMAN,BASS & MELBY, P.A.
Account Number : 119990000170
Phone : (772)286-1700
Fax Number : (772)283-1803

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: klm@McCarthySummers.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
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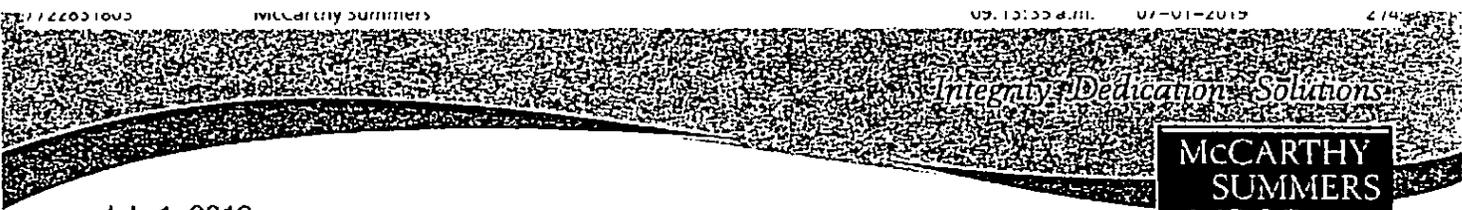
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C. GOLDEN

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July 1, 2019

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Florida Department of State
Division of Corporations
The Capitol
P. O. Box 6237
Tallahassee, FL 32399-0250

**RE: Amendment to the Articles of Incorporation of McCarthy, Summers,
Bobko, Wood, Norman, Bass & Melby, P.A.**

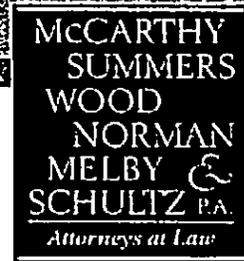
Ladies and Gentlemen:

With reference to the above company, enclosed please find the Amendments to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Very truly yours,

Karen L. McGhee, CP, FRP
Certified Paralegal
Email; klm@McCarthySummers.com
/klm
Enclosure

H19000202033



- Terence P. McCarthy *
- Robert P. Summers *
- Steven J. Wood **
- Kenneth A. Norman
- Nicola J. Boone Melby ***
- Owen Schultz
- Margaret E. Wood
- Donna R. McMillan
- Jessica M. Van Valkenburgh
- Christen Spake
- Kimberly A. Ryan
- Kathryn C. Bass †
- Noel A. Bobko ††
- *Board Certified
Real Estate Lawyer
- **Board Certified Wills,
Trusts & Estates Lawyer
- ***Board Certified
Elder Law Lawyer
- †Of Counsel
- ††Retired

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
McCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MELBY, P.A.**

OFFICE OF STATE
CORPORATION SERVICES, FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on December 15, 1992, and assigned Charter Number P92000012003, are hereby amended pursuant to a written consent in lieu of meeting executed by all the Shareholders and all of the Corporation's Directors on July 1, 2019, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is McCARTHY, SUMMERS, WOOD, NORMAN, MELBY & SCHULTZ, P.A.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on July 1, 2019.

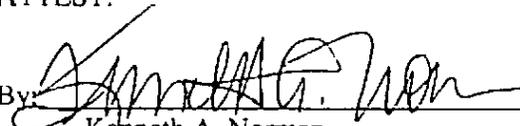
ARTICLE III

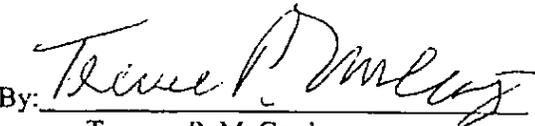
The undersigned, being the President and Secretary of McCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MELBY, P.A., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on July 1, 2019.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on July 1, 2019.

McCARTHY, SUMMERS, WOOD, NORMAN,
BASS & MELBY, P.A., a Florida corporation

ATTEST:

By: 
Kenneth A. Norman,
Secretary

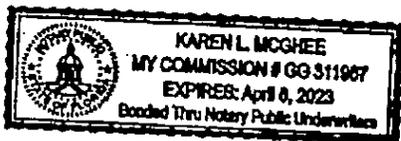
By: 
Terence P. McCarthy,
President

[CORPORATE SEAL]

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STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of July, 2019, by Terence P. McCarthy and Kenneth A. Norman, President and Secretary respectively of McCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MEBLY, P.A., a Florida corporation, on behalf of the corporation, who are personally known to me.



[Handwritten Signature]

[Printed Name]
Notary Public, State of Florida
My Commission expires:

[Notarial Seal]

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