

P95000042348



Boyer & Jackson P.A.
An Elder Law Firm

46 N. Washington Blvd., Ste. 21
Sarasota, FL 34236

(City/State/Zip/Phone #)

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(Business Entity Name)

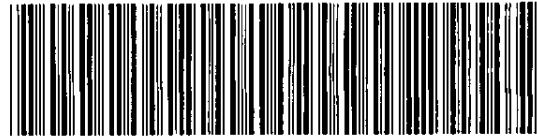
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2013

TALLAHASSEE, FLORIDA



Guardianship ▲ Medicaid ▲ Special Needs Trusts ▲ Probate ▲ Estate Planning ▲ Guardianship Litigation

Edwin M. Boyer, Esq.
Board Certified in Elder Law

Teresa K. Bowman, Esq.

Mary Alice Jackson, Esq.
Board Certified in Elder Law

Andrew R. Boyer, Esq.

March 8, 2013

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boyer & Jackson. P.A.- P95000042348

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 representing payment of the following:

Filing fee:	\$35.00
Certified Copy Fee	8.75

Please file the Articles of Amendment and return a certified copy to me.

Very truly yours,

BOYER, JACKSON, BOWMAN & BOYER, P.A.

Laura Calderon
Administrator

/lc

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOYER & JACKSON, P.A.

FILED

13 MAR 12 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Vice President of BOYER & JACKSON, P.A., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted at a regularly called meeting of the Board of Directors of BOYER & JACKSON, P.A., held on December 21, 2012, pursuant to Article XII of the Articles of Incorporation, this 1st day of February, 2013.

AMENDMENT

FIRST: The Articles of Incorporation of BOYER & JACKSON, P.A., are amended as follows:

1) Article I is amended to read as follows:

NAME: "The name of this corporation shall be: BOYER, JACKSON, BOWMAN & BOYER, P.A.

2) Article VII is amended in its entirety to read as follows:

DIRECTORS: The Board of Directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The names and address of the Board of Directors are:

Edwin M. Boyer, Esq.

46 N. Washington Blvd., Ste. 21
Sarasota, FL 34236

Mary Alice Jackson, Esq.

46 N. Washington Blvd., Ste. 21
Sarasota, FL 34236

Teresa K. Bowman, Esq.

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Sarasota, FL 34236

Andrew R. Boyer, Esq.

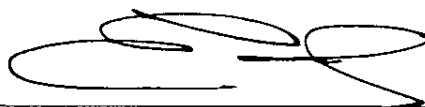
46 N. Washington Blvd., Ste. 21
Sarasota, FL 34236


SECOND: The date of each amendment's adoption is February 1, 2013.

THIRD: Adoption of Amendments: These Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

In all other respects, The Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we have set our hands and seal the 1st of February, 2013.

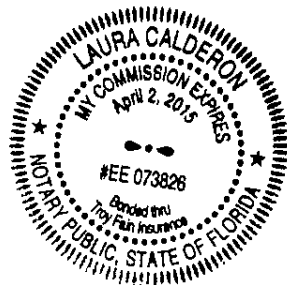
By: 
Edwin M. Boyer, President

Attest: 
Mary Alice Jackson, Vice President

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared MARY ALICE JACKSON, to me well known and known to me to be the person described in and who executed the forgoing ARTICLES OF AMENDMENT as Vice President of BOYER & JACKSON, P.A., and she acknowledged to and before me that she executed said instrument for the purposes therein expressed (Check One): ☒ Said person is personally known to me | ☐ Said person provided the following type of identification _____.

WITNESS my hand and official seal in the County and State last aforesaid the 1st day of February, 2013.

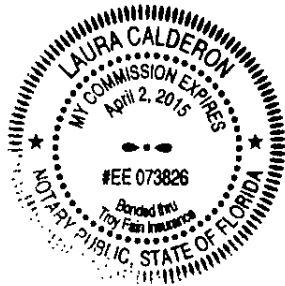



Notary Public (Signature)

Printed Notary Name _____
My Commission Expires: _____
My Commission Number: _____

BEFORE ME personally appeared EDWIN M. BOYER, to me well known and known to me to be the person described in and who executed the forgoing ARTICLES OF AMENDMENT as Vice President of BOYER & JACKSON, P.A., and she acknowledged to and before me that she executed said instrument for the purposes therein expressed (Check One): ☒ Said person is personally known to me ☐ Said person provided the following type of identification _____.

WITNESS my hand and official seal in the County and State last aforesaid the 1st day of February, 2013.



Laura Calderon
Notary Public (Signature)

Printed Notary Name _____
My Commission Expires: _____

My Commission Number: _____