

P95000042348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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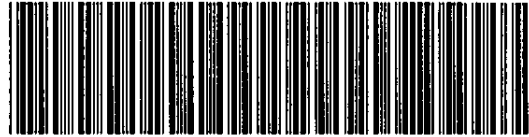
(Business Entity Name)

(Document Number)

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14 FEB 28 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

FEB 28 2014

EXAMINER



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

Teresa K. Bowman, Esq.
Shareholder

Andrew R. Boyer, Esq.
Shareholder

February 7, 2014

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

Re: Boyer, Jackson, Bowman & Boyer, 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 BOWMAN, P.A.

Laura Calderon
Administrator

/lc

Enc.

APPROVED
AND
FILED

14 FEB 28 PM 4: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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

P95000042348

The undersigned, being the President and Vice President of Boyer, Jackson, Bowman & Boyer, 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, Bowman & Boyer, P.A., held on January 7, 2014, pursuant to Article XII of the Articles of Incorporation, this 7th day of January, 2014.

AMENDMENT

FIRST: The Articles of Incorporation of Boyer, Jackson, Bowman & Boyer, P.A. are amended as follows:

- 1) Article I is amended to read as follows:

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

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

DIRECTORS: The Board of Directors shall consist of three 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

Teresa K. Bowman, Esq.

46 N. Washington Blvd., Ste. 21
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 January 10, 2014.

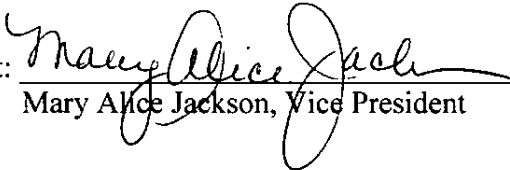
THIRD: Adoption of Amendments: These Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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 seals the 10th of January, 2014.

By: 
Edwin M. Boyer, President

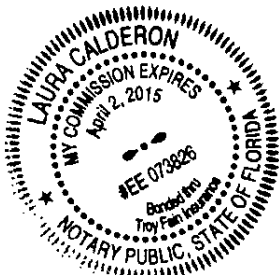
Attest:

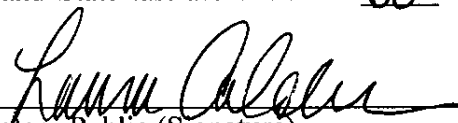

Mary Alice Jackson, Vice President

STATE OF FLORIDA
COUNTY OF SARASOTA

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 President of BOYER, JACKSON, BOWMAN & BOYER, P.A., and he acknowledged to and before me that he 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 30th day of January, 2014.




Notary Public (Signature)

Printed Notary Name _____

My Commission Expires: _____

My Commission Number: _____

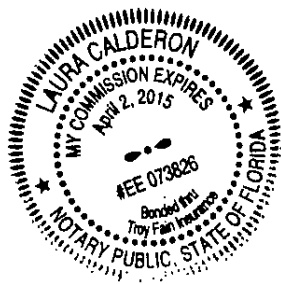
BEFORE ME personally appeared MARY ALICE JACKSON, to me well known and known to me to be the person described in and who executed the forgoing ARTICLES OF AMENDMENT as Vice President of BOYER, JACKSON, BOWMAN & BOYER, P.A., and she acknowledged to and before me that she executed said instrument for the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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal in the County and State last aforesaid the 20th day of January, 2014.



Laura Calderon
Notary Public (Signature)

Printed Notary Name

My Commission Expires: _____

My Commission Number: _____