

P950000046069

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SHELTON CLYATT, JR.
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TELEPHONE 471-9600
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AREA CODE 561

May 19, 1997

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-05/23/97--01046--014
*****35.00 *****35.00

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

Re: Geary & Johnson, P.A.

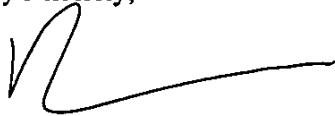
Ladies/Gentlemen:

I am enclosing herewith an original and a copy of Written Consent of the Directors in Lieu of Special Meeting of Board of Directors of Geary & Johnson, P. A., Articles of Amendment and Certificate of Amendment of By-Laws of Geary & Johnson, P.A. In addition, a check in the sum of \$35.00 is enclosed.

Please file the original documents and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very sincerely,



KEVIN F. RICHARDSON
KFR/jas
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 23 PM 12:05

nc
JUN 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

KEVIN F. RICHARDSON, ESQ.
CLYATT & RICHARDSON, P.A.
1551 FORUM PLACE, SUITE 300-F
WEST PALM BEACH, FL 33401

SUBJECT: GEARY & JOHNSON, P.A.
Ref. Number: P95000046069

We have received your document for GEARY & JOHNSON, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00029691

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GEARY & JOHNSON, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 23 PM 12:05

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - The name of the corporation is **GEARY, JOHNSON & PFEFFER, P.A.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by MEMBERS AND DIRECTORS OF THE CORPORATION."
Voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of April, 1997.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or
Other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

<u>Wm F. Johnson</u>	<u>Francis B. Geary Jr.</u>
<u>President</u>	<u>Vice President</u>
Title	