P95000079851

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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Reynolds Parrino Shadwick, P.A. DOCUMENT NUMBER: P95000079851 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Anthony J. Parrino Name of Contact Person Reynolds Parrino Shadwick, P.A. Firm/ Company 8950 Dr M.L. King Jr. St. N. Address St Petersburg, FL 33702 City/ State and Zip Code sdelp@rpslaw.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (727) 570-4660 Area Code & Daytime Telephone Number Samantha Arthur Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee **■\$**43.75 Filing Fee & □\$43.75 Filing Fee & S35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

Reynolds Parrino Shadwick, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P95000079851 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent -(Florida street address) New Registered Office Address: _ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer director title by the first letter of the office title:

P = President; $\Gamma = Vice President$; T = Treasurer; S = Secretary, D = Director; TR = Trustee, C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Article III - Capital Stock	
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:	
TWO HUNDRED (200) SHARES OF COMMON STOCK	
HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE	
F. 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:	ξ
(if not applicable, indicate N/A)	

The date of each amendment(s) adopti	on:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amena	ment file date)
Note: If the date inserted in this block document's effective date on the Departm		g requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors v	vithout shareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes on the for approval.	east for the amendment(s)
• •	d by the shareholders through voting groups voting group entitled to vote separately on	• • • • • • • • • • • • • • • • • • • •
"The number of votes cast for th	ne amendment(s) was/were sufficient for ap	proval
by		
	(voting group)	
12 -	15.23	
Dated 12 -	7.12.1	;
Signature	attent tam	
selected, by	or, president or other officer – if directors or an incorporator – if in the hands of a receiv duciary by that fiduciary)	
	ANTHONY J. PA	
	(Typed or printed name of person sig	ning)
	VICE OPECIDEN	Τ '

(Title of person signing)