

P97000107785

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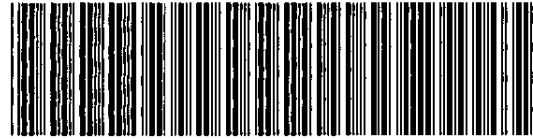


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TBrown 7-21-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sonneborn Rutter Cooney & Klingensmith, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** P97000107785

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carla M. Iamb  
Name of Contact Person

Sonneborn Rutter Cooney & Klingensmith, P.A.  
Firm/Company

1545 Centrepark Drive North  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

clamb@srcke.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carla M. Lamb at ( 561 ) 684-2000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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Certified Copy  
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enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**SONNEBORN RUTTER COONEY & KLINGENSMITH, P.A.  
(Corporate Document #P97000107785)**

**FILED**  
2011 JUL 20 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sonneborn Rutter Cooney & Klingensmith, P.A., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

**ARTICLE I.**

The name of the corporation shall be:

Sonneborn Rutter Cooney & Smith, P.A.

**ARTICLE VII**

The name and addresses of the individuals who are to serve as the directors of this Corporation are:

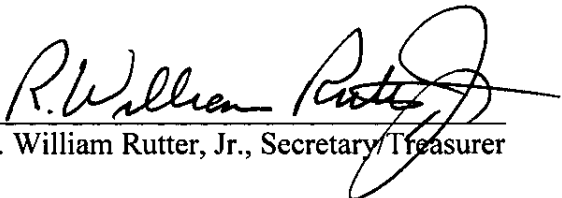
| <u>Name</u>            | <u>Street Address</u>                                    |
|------------------------|--|
| Barbara W. Sonneborn   | 1545 Centrepark Drive North<br>West Palm Beach, Fl 33401 |
| R. William Rutter, Jr. | 1545 Centrepark Drive North<br>West Palm Beach, Fl 33401 |
| Rosemary Cooney        | 1545 Centrepark Drive North<br>West Palm Beach, Fl 33401 |

Michael S. Smith

1545 Centrepark Drive North  
West Palm Beach, FL 33401

The foregoing Amendments to the Articles of Incorporation were approved and adopted by the shareholders on July 13, 2011, in accordance with Section 607.1006, Florida Statutes. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary/Treasurer of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 19<sup>th</sup> day of July, 2011.

  
R. William Rutter, Jr., Secretary/Treasurer