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SECRETARY OF STATE
TALLAHASSEE, FL 32304

C. LEWIS
MAY 23 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sonneborn Rutter Cooney & Smith, PA

DOCUMENT NUMBER: P97000107785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carla M. Lamb

Name of Contact Person

Sonneborn Rutter & Cooney, PA

Firm/ Company

1400 Centrepark Blvd., Suite 400

Address

West Palm Beach, FL 33401-7403

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

Name of Contact Person

at 561

684-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

APPROVED
AND
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14 MAY 13 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SONNEBORN, RUTTER, COONEY & SMITH, P.A.**

P97000107785

Pursuant to the provisions of Section 607.1006, Florida Statutes, SONNEBORN, RUTTER, COONEY & SMITH, P.A., a Florida corporation (the "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, P.A.

ARTICLE VII

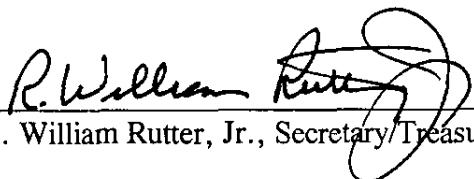
The names and addresses of the individuals who are to serve as the directors of this Corporation are:

<u>Name</u>	<u>Street Address</u>
Barbara W. Sonneborn	1400 Centrepark Boulevard, Suite 400 West Palm Beach, FL 33401
R. William Rutter, Jr.	1400 Centrepark Boulevard, Suite 400 West Palm Beach, FL 33401
Rosemary Cooney	1400 Centrepark Boulevard, Suite 400 West Palm Beach, FL 33401

The foregoing Amendment to the Articles of Incorporation was approved and adopted by a majority of the Shareholders on May 8, 2014 in accordance with Section 607.10061 Florida

Statutes. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary/Treasurer has executed these Articles of Amendment this 8th day of May, 2014.



R. William Rutter, Jr., Secretary/Treasurer

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TALLAHASSEE, FLORIDA