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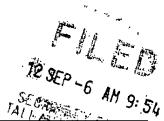
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Caglianone, Miller & Asociates, P.A. DOCUMENT NUMBER: P98000002005
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jeffrey A. Caglianone
Name of Contact Person
Caglianone, Miller & Associates, P.A.
Firm/ Company
1580 W. Cleveland Street
Address
Tampa, FL, 33606
City/ State and Zip Code
jcaglianone@cagmil.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Jeffrey A. Caglianone
Jeffrey A. Caglianone Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment Articles of Incorporation



Caglianone, Miller & Associates, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P9800002005

(Document Number	of Corporation (if	known)		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this F	lorida Profit Corpora	tion adopts the following a	ımendmer
A. If amending name, enter the new name of the	e corporation:			
Caglianone, Miller & Lao, P.A.			au	he new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "C	lo". A professional c	ncorporated" or the abb	reviation
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>				
			, , , , , , , , , , , , , , , , , , , ,	
C. Enter new mailing address, if applicable:	BOV)			
(Mailing address <u>MAY BE A POST OFFICE</u>)	<u>ROX</u>)			
D. If amending the registered agent and/or regis	stered office addre	ss in Florida, enter tl	ne name of the	
new registered agent and/or the new register				
Name of New Registered Agent				
	(Florida stree	et address)		
New Registered Office Address:		. F	lorida	
	(City)	, , ,	(Zip Code)	
New Registered Agent's Signature, if changing F	Dogistaned Agents			
I hereby accept the appointment as registered agen		ith and accept the obli	gations of the position.	
Sionature of	New Registered As	pent, if changing		

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)

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

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

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.

Example: X Change	<u>PT</u>	John Doe	
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>	Address
1) Change	S	Joseph A. Lao	1580 W. Cleveland Street
X_Add			Tampa, FL 33606
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	heets, if necessary).	. (Be specific)			
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rovisions for im	provides for an exc plementing the am able, indicate N/A)	change, reclassifi endment if not c	ication, or cance ontained in the a	lation of issued imendment itse	shares, lf:
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The date of each amendment	(s) adoption: July 31, 2012
Effective date <u>if applicable</u> :	August 1, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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	(voting group)
	(voting group)
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
_{Dated} Aug	just 1, 2012
(В	y a director, president or other officer – if directors or officers have not been lected by an incorporator – if in the hands of a receiver, trustee, or other court
ар	pointed fiduciary by that fiduciary)
	By: Jeffrey A. Caglianone
	(Typed or printed name of person signing)
	President
	(Title of person signing)