

Florida Department of
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Account Name : BARNETT, KIRKWOOD, KOEHE, LONG & FOSTER, P.A.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAGLIANONE & MILLER, P.A.**

Certificate of Status	0
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Page Count	02
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A. RAMSEY

JUN 16 2022

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAGLIANONE & MILLER, P.A.**

ST. JOHNS COUNTY
CLERK OF COURT

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of CAGLIANONE & MILLER, P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is CAGLIANONE & MILLER, P.A.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read

as follows:

"ARTICLE 1

The name of the corporation is:

Caglianone, Miller & Zaifert, P.A."

3. Article IV of the Articles of Incorporation is hereby amended to read in its entirety, as follows:

"ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of voting common stock, each with a par value of One and No/100 Dollars (\$1.00), and one hundred (100) shares of non-voting common stock, each with a par value of One and No/100 Dollars (\$1.00). The voting common stock and the non-voting common stock shall have identical rights except that the non-voting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law. The corporation is authorized to issue fractional shares of its capital stock. The corporation may issue voting common stock or non-voting common stock for cash or other property (tangible or intangible) or for labor or services actually performed for the

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corporation, at fair valuation to be fixed by the Board of Directors. The shares of the corporation are not to be divided into classes.”

4. The foregoing amendments were adopted as of January 1, 2022, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(7) and 607.0704 of the Florida Statutes.

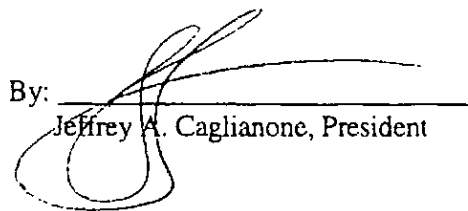
5. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

6. The effective date is January 1, 2022, or the date filed by the Department of State, whichever occurs last.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of the 1st day of January, 2022.

CAGLIANONE & MILLER, P.A.

By: _____


Jeffrey A. Caglianone, President

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