

P98000057984

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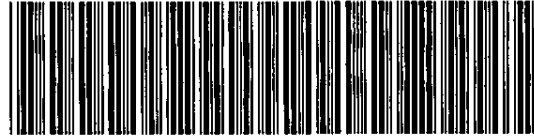
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**RINGER, HENRY, BUCKLEY & SEACORD, P.A.**

*Attorneys at Law*

105 E ROBINSON STREET, SUITE 400  
ORLANDO, FLORIDA 32801  
WWW.RINGERHENRY.COM

REPLY ADDRESS:  
POST OFFICE BOX 4922  
ORLANDO, FL 32802-4922  
TELEPHONE 407-841-3800  
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TERESA D. MAIN  
ADMINISTRATOR  
TMAIN@RINGERHENRY.COM

November 4, 2015

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ringer Henry Buckley & Seacord, PA  
Document Number P98000057984

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. I have enclosed a check in the amount of \$43.75 and an additional copy of the amendment for a certified copy. Please return all correspondence concerning this matter to:

Teresa Main  
Ringer Henry Buckley & Seacord, PA  
PO Box 4922  
Orlando, FL 32802

Should you need additional information, please contact Teresa Main at 407-841-3800.

Sincerely,



Teresa D. Main  
Administrator

Enclosure

15 NOV -6 AM 10:02

Articles of Amendment  
to  
Articles of Incorporation  
of

Ringer, Henry, Buckley & Seacord, PA  
Document Number P98000057984

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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. New name of the Corporation:**

N/A

**B. New principal office address:**

105 E Robinson Street, Suite 400  
Orlando, FL 32801

**C. New mailing address:**

PO Box 4922  
Orlando, FL 32802

**D. Registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

105 E Robinson Street, Suite 400  
Orlando, FL 32801

**Board of Directors**

The Board of Directors shall consist of five (5) persons. The names and addresses of the persons who shall serve as directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Geoffrey D. Ringer	105 E Robinson St, Ste 400 Orlando, FL 32801
Robert D. Henry	105 E Robinson St, Ste 400 Orlando, FL 32801
Martin T. Buckley	105 E Robinson St, Ste 400 Orlando, FL 32801

Pierre J. Seacord

105 E Robinson St, Ste 400  
Orlando, FL 32801

Joseph S. Justice

105 E Robinson St, Ste 400  
Orlando, FL 32801

The date of each amendment's adoption: January 1, 2015

**Adoption of Amendment(s):**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was/were sufficient for approval.

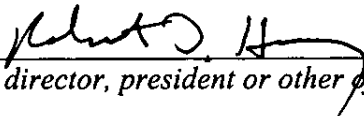
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1/3/2015

Signature   
(By a director, president or other officer)

Robert D. Henry  
(Typed or printed name of person signing)

Director / Shareholder  
(Title of person signing)