

P98 000057984

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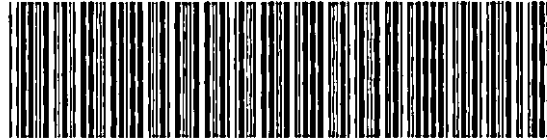
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2021

BUCKLEY SEACORD & JUSTICE, P.A.
% TERESA D. MAIN
200 S. ORANGE AVE - STE. 2850
ORLANDO, FL 32801

SUBJECT: RINGER, HENRY, BUCKLEY & SEACORD, P.A.
Ref. Number: P98000057984

We have received your document for RINGER, HENRY, BUCKLEY & SEACORD, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 821A00003287

BUCKLEY, SEACORD & JUSTICE, P.A.

Attorneys at Law

200 S ORANGE AVENUE, SUITE 2850
ORLANDO, FLORIDA 32801

REPLY ADDRESS:
POST OFFICE BOX 4922
ORLANDO, FL 32802-4922
TELEPHONE 407-841-3800
FACSIMILE 407-841-3855

TERESA D. MAIN
ADMINISTRATOR
TMAIN@RINGERHENRY.COM

February 19, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Dear Sirs:

Enclosed is a corrected Articles of Amendment to Articles of Incorporation of Ringer, Henry, Buckley & Seacord, P.A. along with your letter dated February 14, 2021. I had inadvertently listed a new "incorporator" but we had elected a new registered agent. Two shareholders have termed and consequently changed the firm's name and removed two directors.

I previously mailed a check for \$43.75 for the filing fee and a certified copy of the amendment. Please return the certified copy to the address listed above.

Please call or email me if you have any questions. Thank you for your help in this matter.

Sincerely,



Teresa D. Main
Administrator

Enclosure

2021 FEB 24 PM 12:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RINGER, HENRY BUCKLEY & SEACORD, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments adopted:

ARTICLE I
Name

The name of the corporation shall be Buckley, Seacord & Justice, P.A.

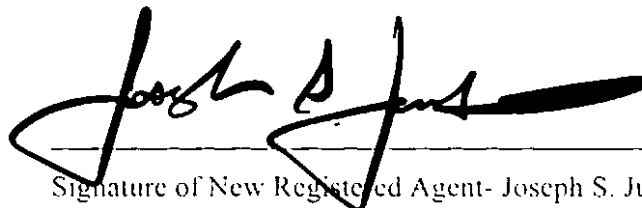
ARTICLE II
Principal Office

The principal office of the Corporation is located at 200 South Orange Avenue, Suite 2850, Orlando, Florida 32801, and its mailing address is Post Office Box 4922, Orlando, Florida 32802.

ARTICLE III
Registered Office and Registered Agent

The street address of the registered office of the Corporation in the State of Florida shall be 200 South Orange Avenue, Suite 2850, Orlando, Florida 32801. The name of the new registered agent of the Corporation shall be Joseph S. Justice.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent- Joseph S. Justice

ARTICLE IV
Board of Directors

2021 FEB 24 PM 12:55

The Board of Directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as directors of this Corporation are:

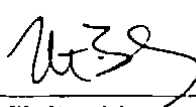
<u>Name</u>	<u>Address</u>
Martin T. Buckley Director	200 S Orange Avenue, Suite 2850 Orlando, Florida 32801
Pierre J. Seacord Director	200 S Orange Avenue, Suite 2850 Orlando, Florida 32801
Joseph S. Justice Director	200 S Orange Avenue, Suite 2850 Orlando, Florida 32801
Remove	Robert D. Henry, Director
Remove	Geoffrey D. Ringer, Director

The date of Article I, II, III adoption is January 1, 2021, and the date of Article IV is February 1, 2021, which is other than the date this document was signed.

Adoption of Amendments

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

2-14-21
Dated



Martin T. Buckley
Director/Shareholder