

529109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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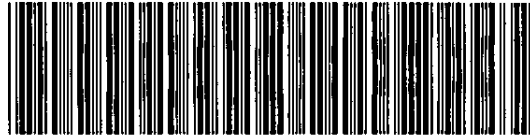
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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BONDURANT AND FUQUA, P.A.

ATTORNEYS AT LAW
4450 LAFAYETTE STREET
POST OFFICE BOX 1508
MARIANNA, FLORIDA 32447

FRANK E. BONDURANT
TELEPHONE: (850) 526-2263/EXT. 29
FACSIMILE: (850) 526-5947
E-mail: fbondurant@bfloridalaw.com

H. MATTHEW FUQUA
TELEPHONE: (850) 526-2263/EXT. 30
FACSIMILE: (850) 526-5947
E-mail: mfuqua@bfloridalaw.com

December 22, 2014

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Name of Corporation: Bondurant & Fuqua, P.A.
Document Number: S29109

Gentlemen:

Enclosed please find the standard Cover Letter and Articles of Amendment to Articles of Incorporation for the above-captioned Florida corporation.

Our firm's check in the amount of \$43.75 is enclosed to cover the filing fee and a certificate of status.

Thank you for your assistance in this regard.

Sincerely,

H. Matthew Fuqua s.j.c.

H. MATTHEW FUQUA,
For the Firm

HMF/sjc.

Enclosures: As above stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bondurant & Fuqua, P.A.

DOCUMENT NUMBER: S29109

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

Please return all correspondence concerning this matter to the following:

H. Matthew Fuqua

Name of Contact Person

Fuqua & Milton, P.A.

Firm/ Company

P.O. Box 1508

Address

Marianna, FL 32447

City/ State and Zip Code

mfuqua@bffloridalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. Matthew Fuqua at (850) 5262263

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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Bondurant & Fuqua, P.A.

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

S29109

(Document Number of Corporation (if known))

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. If amending name, enter the new name of the corporation:

Fuqua & Milton, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Frank E. Bondurant</u>	<u>4450 Lafayette Street</u>
<input type="checkbox"/> Add			<u>Marianna, FL 32446</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>H. Matthew Fuqua</u>	<u>4450 Lafayette Street</u>
<input type="checkbox"/> Add			<u>Marianna, FL 32446</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VSTD</u>	<u>A. Clay Milton</u>	<u>4450 Lafayette Street</u>
<input checked="" type="checkbox"/> Add			<u>Marianna, FL 32446</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 22, 2014, if other than the date this document was signed.

Effective date if applicable: January 1, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) 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):*

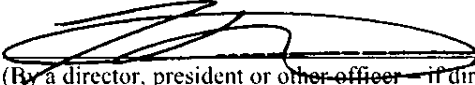
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ 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 December 22, 2014

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

H. Matthew Fuqua

(Typed or printed name of person signing)

President

(Title of person signing)