July 5, 2001

F12652

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

Re:

Joslin & Hershkowitz, P.A.

Document Number: F12652 FEI Number: 592047818

Amendment to Articles of Incorporation

700004478407--5 -07/16/01--01130--015 *****35.00 ******35.00

To whom it may concern:

Please effectuate the enclosed Articles of Amendment of Joslin & Hershkowitz, P.A.

A check in the amount of \$35.00 is enclosed herewith.

Thank you in advance for your anticipated cooperation.

Sincerely,

Hal E. Hershkowitz Vice President

enclosures

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112 20 of



Joslin & Hershkowitz, P.A.

Certified Public Accountants 1212 66th Street North St. Petersburg, Florida 33710-6226 Phone (727) 344-1463; Fax (727) 343-3539; email CPA@Joslin-Hershkowitz.com

ARTICLES OF AMENDMENT

OF

JOSLIN & HERSHKOWITZ, P.A.

1. The following provision of the Articles of Incorporation of JOSLIN & HERSHKOWITZ, P.A., a Florida corporation, filed in Tallahassee on December 23, 1980, be and it hereby is amended in the following particulars:

Article I – Name be, and it hereby is amended to read, as follows:

"The name of the corporation is JOSLIN, HERSHKOWITZ & BURKART, P.A. "

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation June 22, 2001.

TIMOTHY J. JOSLIN, President

HALE HERSHKOWITZ Vice President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

THE FOREGOING instrument was acknowledged before me this 22nd day of June, 2001 by TIMOTHY J. JOSLIN as President and Secretary and HAL E. HERSHKOWITZ, as Vice President, who are personally known to me or who have produced _______ as identification and who did (did not) take an oath.

Erin P Grabowski

My Commission CC750401

Expires June 11, 2002

Name:
NOTARY PUBLIC
State of Florida at Large
Commission No.
(Seal)
My Commission Expires: