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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PORGES, HAMLIN, KNOWLES & HAWK, P.A.**

Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on December 2, 1983, with an effective date of December 1, 1983, under Document Number G72152.

1. The name of this Corporation is PORGES, HAMLIN, KNOWLES & HAWK, P.A.
2. The Articles of Incorporation are amended as follows:

Article I shall be deleted in its entirety and a new Article I shall be substituted in place and in lieu thereof and shall read as follows:

ARTICLE I. NAME

The name of this Corporation shall be PORGES, HAMLIN, KNOWLES & DEPAOLA, P.A.

3. The Directors and Officers and their addresses for this Corporation shall be as follows:

Gregory J. Porges
1205 Manatee Avenue West
Bradenton, Florida 34205

Director and President

Curtis D. Hamlin
1205 Manatee Avenue West
Bradenton, Florida 34205

Director and Vice-President

Timothy A. Knowles
1205 Manatee Avenue West
Bradenton, Florida 34205

Director and Vice-President

Jason M. DePaola, Esquire (FL Bar No. 0180040)
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
941.748.3770

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FAX AUDIT NUMBER:

Jason M. DePaola
1205 Manatee Avenue West
Bradenton, Florida 34205

Director and Treasurer/Secretary

4. Pursuant to Article XII of the Articles of Incorporation, the foregoing amendment was adopted by a majority vote of the Shareholders of the Corporation (whereby the number of votes cast was sufficient for approval) by virtue of an Action By Written Consent of the Shareholders dated July 24, 2023.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 24th day of July, 2023.


GREGORY J. FORGES, President

ATTEST:


JASON M. DEPAOLA, Secretary

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