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name change & amend

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2008 JUN 17 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/19/08*

ZIMMET, UNICE & SALZMAN, P.A.
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County and Local Government
**Board Certified Civil Trial Lawyer
Certified Circuit Court Mediator

June 13, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change

Ladies and Gentlemen:

Enclosed please find Articles of Amendment of Articles of Incorporation for Zimmet, Unice, Salzman & Heyman, P.A., to change the name of the Corporation to Zimmet, Unice & Salzman, P.A., as well as the Corporation's Sixth Amendment to Shareholders' Agreement, as exhibit to the Amended Articles. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions pertaining to this matter, please feel free to contact me at 727-723-3772.

Sincerely,

ZIMMET, UNICE & SALZMAN, P.A.



Brenda A. Crum
Legal Administrator

/bac
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED

2008 JUN 17 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zimmet, Unice, Salzman & Heyman, P.A.

(Present Name)

P00000077864

(Document Number of Corporation (If Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this Corporation is being amended to "Zimmet, Unice & Salzman, P.A."

ARTICLE VI. DIRECTORS/OFFICERS

The name and street address of each person who is to serve as a member of the Board of Directors is as follows:

Alan S. Zimmet, Esq.	4702 Belden Circle, Palm Harbor, FL 34685
T.R. Unice, Jr., Esq.	853 Royal Birkdale Drive, Tarpon Springs, FL 34689
Andrew J. Salzman, Esq.	959 Riverside Ridge Road, Tarpon Springs, FL 34689

SEE ATTACHED PAGE FOR CONTINUATION OF AMENDMENTS OF
ARTICLES

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 1, 2008

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendments were approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

- ☐ The amendments were approved by the Shareholders through voting groups. The following statement must be provided for each voting group entitled to vote separately on the amendments:

"The number of votes for the amendments were sufficient for approval by

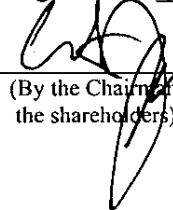
_____."

(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.

Signed this 1st day of June, 2008.

Signature



President Alan S. Zimmet

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alan S. Zimmet

(Typed or printed name)

President

(Title)