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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
FEG 8/18

August 10, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madame:

Attached, please find an Articles of Amendment to Articles of Incorporation of COENSON & ASSOCIATES, P.A.

The only Amendment is to Article 1, changing the name of the corporation to COENSON LAW FIRM, P.A.

The return address and telephone number for your records is:

1236 Easton Street
Orlando, Florida 32825

(407) 353-4728.

Enclosed is a check in the amount of $43.75 to cover the $35 filing fee and $8.75 for a certified copy. Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Douglas R. Coenson, Esq.
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COENSON + ASSOCIATES, P.A.

(present name)

P03000040469

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CORPORATE NAME

The amended name of this corporation shall be "COENSON LAW FIRM, P.A."

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:

N/A

THIRD: The date of each amendment's adoption: August 1, 2003 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this ________ day of ____________________, __________.

Signature ______________________________
(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)

Douglas R. Coenson, Esq.
(Typed or printed name)

Director
(Title)