P09000012000

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TALLAHASSEE, FLORIDA

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MVM MUNSON VINING & MIDYETTE LLLP

ATTORNEYS AT LAW

Peter J. Munson
C. Geoffrey Vining
William M. Midyette, III

1611 Harden Boulevard
Lakeland, Florida 33803
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February 24, 2009

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

Re: Ruster & Hoppe, P.A. – Amendment for Name Change to The Law Office of Ruster & Hoppe, P.A. – Document No.: P09000012000

Dear Sir/Madam:

In connection with the above-referenced Corporation, enclosed please find an original and one executed copy of Articles of Amendment to Articles of Corporation of Ruster & Hoppe, P.A., with a name change to "The Law Office of Ruster & Hoppe, P.A." Please approve and file the original Articles of Amendment to Articles of Incorporation and return a certified copy to our office.

Also enclosed is our firm's check payable to you for charges as follows:

Filing Fees	$35.00
Certified Copy	$ 8.75
TOTAL	$43.75

Please call our office if anything further is required. Thank you for your services.

Sincerely,

MUNSON, VINING & MIDYETTE, LLLP

By: *William M. Midyette III*

William M. Midyette, III

Enclosures (as stated)
Cc: The Law Office of Ruster & Hoppe, P.A. (w/ enclosures)
WMM/dtl

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 FEB 27 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruster & Hoppe, P.A.
(**Name of Corporation as currently filed with the Florida Dept. of State**)

P09000012000
(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:

The Law Office of Ruster & Hoppe, 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: 625 Commerce Drive, Suite 201
(Principal office address MUST BE A STREET ADDRESS) Lakeland, Florida 33813

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) n/a

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: n/a

New Registered Office Address: ______________________
(Florida street 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)

Title	Name	Address	Type of Action
	n/a		☐ Add ☐ Remove
	n/a		☐ Add ☐ Remove
	n/a		☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

N/A

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)

N/A

The date of each amendment(s) adoption: February 6, 2009

Effective date <u>if applicable</u>: February 6, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☐ 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 2.24.09

Signature William M. Midyette III
(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)

William M. Midyette, III, Esq.
(Typed or printed name of person signing)

Incorporator
(Title of person signing)