P94000088149

HALLEY CALKINS & HALLEY, P.A.
240 CRANDON BLVD., SUITE 283
KEY BISCAYNE, FLORIDA 33149
305 423-4271
FAX: 305 423-9370

FILED

01 JAN -8 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

January 4, 2001

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

RE: Corporate Name Change

Dear Sirs:

Enclosed are the articles of amendment changing the name of Halley, Calkins & Halley, P.A. to Halley & Halley, P.A. Enclosed is our check in the amount of $43.75 for the filing fee and a certificate of status. Please send a certificate of status reflecting the name change to my attention at the above address.

Sincerely,

Thomas V. Halley

Enclosure

NC
1-11-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALLEY, CALKINS & HALLEY, P.A.

(present name)

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)*

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

HALLEY & HALLEY, 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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: JANUARY 3, 2001.

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 3 day of JANUARY, ~~19~~ 2001.

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~~)

THOMAS V. HALLEY
Typed or printed name

PRESIDENT / CHAIRMAN OF BOARD OF DIRECTORS
Title