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PAUL M. ANDERSON*
SEAN CULLITON
CATHY L. HARRISON
DAVID G. SULLIVAN+

Reply to Tallahassee

*WORKER'S COMPENSATION
BOARD CERTIFIED

+ ALSO ADMITTED IN NEW YORK

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-05/17/01--01124--001
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:24

May 15, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amended Articles of Incorporation/Name Change

Dear Sir/Madam:

Please find enclosed a copy of the Amended Articles of Incorporation for Anderson & Culliton, FEI #59-3414602. Please be advised that we have amended the name of the corporation to "Anderson, Culliton & Sullivan". I have also enclosed the $35.00 filing fee for this amendment.

If you have any questions, please feel free to contact me at the Tallahassee address above or at (850) 894-3000. Thank you for your assistance in this matter.

Very Truly Yours,
ANDERSON, CULLITON & SULLIVAN, P.A.

PAUL M. ANDERSON

PMA/cae
Enclosures

Amend & N/C

V. SHEPARD MAY 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDERSON & COLLITON, 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)*

Primary Changes are:
Article One - Name
Corporation name changed to ANDERSON, COLLITON & SULLIVAN, P.A.
Corporate Officers are:
PAUL M. ANDERSON - PRESIDENT
SEAN P. COLLITON - VICE-PRESIDENT
DAVID G. SULLIVAN - SECRETARY/TREASURER

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: 01/01/01 .

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 15th day of May, 2001.

Signature Paul M. Anderson
(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)

Paul M. Anderson
Typed or printed name

President
Title