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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charles M. Kelly, Jr., P.A.
DOCUMENT NUMBER: P98000062086

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. Kelly, Jr.
Name of Contact Person
Kelly, Passidomo & Alba, LLP
Firm/ Company
2390 Tamiami Trail North STE 204
Address
Naples, FL 3410
City/ State and Zip Code
CKelly@Flinttrust.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. Kelly, Jr. at (239) 261-3453
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES M. KELLY, JR., P.A.

Pursuant to the provisions of sections 607.1006, the undersigned Incorporator hereby amends the Articles of Incorporation as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on July 14th, 1998 and assigned document number P98000062086 as follows:

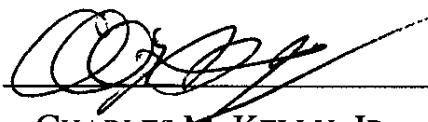
1. ARTICLE III is hereby amended in its entirety to now provide:

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

2. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
3. Said amendment was adopted on January 1st, 2012.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment to Articles of Incorporation, this 1st day of January, 2012.



CHARLES M. KELLY, JR.

ATTORNEY AND INCORPORATOR

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