

*Beard, Nertney, Kingery,
Crouse & Hohl, P.A.*

Certified Public Accountants

October 5, 1999

V65752

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

600003007926--7
-10/06/99-01098-017
*****35.00 *****35.00

To whom it may concern:

Please find enclosed "Articles of Amendment" and the required filing fee of \$35.00 payable to the Division of Corporations. Please feel free to contact me if you have any questions or desire additional information. **Note that our new address and phone number are as follows:**

4350 W. Cypress Street
Suite 275
Tampa, FL 33607

Phone: 813-874-1280
Fax: 813-874-1292

Thanks in advance for your help in this matter.

Sincerely,

Julie Hohl
Julie Hohl

FILED
99 OCT -6 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS OCT 13 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 OCT -6 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beard, Nertney, Kingery, Crouse & Hohl, 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)*

Article #1

Change firm name to:

Kingery, Crouse & Hohl, 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:

THIRD: The date of each amendment's adoption: October 1, 1999

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

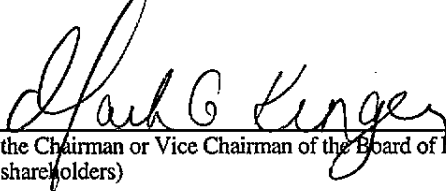
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of October, 19 99.

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)

Mark G. Kingery
Typed or printed name

President
Title