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REPLY TO: HOLLYWOOD

January 25, 2002

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

900004830889--5
-01/28/02--01065--001
*****35.00 *****35.00

Attention: Amendment Section- (Florida Profit Corporation)

Dear Sir/Madam:

Enclosed please find our Articles of Amendment To Articles of Incorporation of
STEPHEN J. STRALEY, P.A. along with our trust account check in the amount of
\$35.00 representing the filing fee.

Thank you for your attention in this regard.

Very truly yours,

STEPHEN J. STRALEY, ESQ.

SJS/jv
Enclosure

FILED
02 JAN 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae n/chg
1-29

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

STEPHEN J. STRALEY, P.A.

(present name)

(Document Number of Corporation (If known))

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 as set forth in Article I
is modified to STRALEY & OTTO, P.A.

FILED
02 JAN 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: — N/A

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2002

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 25 day of JANUARY, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) STEPHEN J. STRALEY, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)