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GELDER, FORSTER & DAVIS, P.A.

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FACSIMILE TRANSMISSION

TO: Annette Ramsey FAX: 850-205-0350

DATE: Oct. 16, 2006

FROM:
- ☐ ALAN S. GASSMAN, ESQUIRE
- ☐ LONDON L. BATES, ESQUIRE
- ☐ KENNETH J. CROTTY, ESQUIRE
- ☑ OTHER: Tina J. Arvin, Paralegal

RE: Gelder, Forster & Davis, P.A.

Comments: Requested changes attached. If possible, please fax confirmation of filing today. Please contact me if questions.

Thank you!
Tina J. Arvin
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PAGES: 4 (INCLUDING COVER)

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Articles of Amendment
to
Articles of Incorporation
of

GELDER, FORSTER & DAVIS, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

F47137
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FORSTER, DAVIS & ROBERTS, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V OFFICERS AND/OR DIRECTORS, shall be Amended to read as follows:

The names, addresses and titles of the Officers and Directors of the Corporation are as follows:

VSD JAMES FORSTER 2121 S. McCall Road, Englewood, FL 34224

D ALAN F. DAVIS 2121 S. McCall Road, Englewood, FL 34224

ARTICLE V, REGISTERED AGENT, shall be Amended to read as follows:

The name and Florida street address of the registered agent is:

ALAN S. GASSMAN, 1245 Court Street, Suite 102, Clearwater, FL 33756

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 10/12/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALAN S. GASSMAN
(Typed or printed name of person signing)

ATTORNEY-IN-FACT for RICHARD V. GELDER
(Title of person signing)

FILING FEE: $35

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