

Jul. 19. 2011 10:32AM

Porges Hamlin Knowles & Prouty

No. 9138 P. 1 of 1

**276973**  
Florida Department of State  
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**C. COULLETTE**

JUL 19 2011

FAX AUDIT NO: (((H11000184138 3)))

**ARTICLES OF AMENDMENT  
TO THE  
RESTATED ARTICLES OF INCORPORATION  
OF  
DES CHAMPS & GREGORY, INC.**

**EFFECTIVE DATE**8-01-11

Pursuant to § 607.1006 and Chapter 621, Florida Statutes, the Corporation desires to amend its Restated Articles of Incorporation having been filed with the Department of the State of Florida on November 10, 2009. The Corporation initially filed its Articles of Incorporation with the Department of the State of Florida on December 31, 1983, as Document Number 276973.

1. The name of this Corporation is DES CHAMPS & GREGORY, INC.
2. The Restated Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

The name of this Corporation shall be DES CHAMPS, GREGORY & HAYES, INC.

3. Pursuant to Article IX of the Restated Articles of Incorporation, the foregoing Amendment was adopted by the unanimous consent of all of the Directors and Shareholders of the Corporation on April 5, 2011.

4. This Amendment shall be effective as of August 1, 2011.

IN WITNESS WHEREOF, the undersigned, authorized officer of the Corporation has signed these Articles of Amendment on the 16<sup>th</sup> day of July, 2011.

By: 

Thomas R. Hayes, Chief Executive Officer

Prepared By:  
Jason M. DePaola, Esquire (Bar #0180040)  
Porges, Hamlin, Knowles & Hawk, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
941.748.3770

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