

DEC. 27. 2005 2:27PM

CRARY BUCHANAN

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Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
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BASIC AMENDMENT

CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & THOM

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CRARY BUCHANAN

NO. 6842 P. 2

Fax Audit Number: H05000292375 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & THOMAS,
CHARTERED

The undersigned, being the President of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & THOMAS, CHARTERED, a Florida professional service corporation, does hereby certify the following pursuant to the provisions of Chapter 607, FLORIDA STATUTES (2005):

1. That the name of the corporation is CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & THOMAS, CHARTERED (the "Corporation").
2. That the Board of Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation at a meeting of the Board of Directors of the Corporation, held on the 17th day of November, 2005, with all directors being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors of the Corporation, to-wit:

"RESOLVED: That the name of the Corporation is hereby amended to:

CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILLIAMSON,
CHARTERED."

3. That this Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. That the date of the adoption of the Amendment set forth herein was November 17, 2005, to be effective upon the filing of this Amendment with the Florida Secretary of State.
5. That this Amendment was approved by the shareholders of the Corporation and the number of votes cast for the Amendment by the shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(772) 287-2600
Fla. Bar. No.: 250414

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CRARY BUCHANAN

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Amendment this 27th day of December, 2005.

Witnesses:

Lawrence E. Crary III
(Print Name)

Rosemary Meisenzahl
(Print Name)

CRARY, BUCHANAN, BOWDISH,
BOVIE, BERES, ELDER & THOMAS,
CHARTERED, a Florida professional
service corporation

By: [Signature]
Its: Larry E. Buchanan
President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27th day of December, 2005, by LARRY E. BUCHANAN, as President of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & THOMAS, CHARTERED, a Florida professional service corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ he produced _____ (TYPE OF IDENTIFICATION) as identification. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Rosemary Meisenzahl
(Print Name)
NOTARY PUBLIC
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