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Division of Corporations

CRARY BUCHANAN

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BASIC AMENDMENT

CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, NEGRON & THO

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EFFECTIVE DATE
1-1-03

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CRARY, BUCHANAN, BOWDISH, BOVIE,
BERES, NEGRON & THOMAS, CHARTERED**

The undersigned, being the President and Secretary of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, NEGRON & THOMAS, CHARTERED, a Florida professional service corporation (the "Corporation"), do hereby certify that pursuant to provisions of Chapter 607 of the Florida Statutes, the Board of Directors and Stockholders of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, NEGRON & THOMAS, CHARTERED resolved to amend the Articles of Incorporation of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, NEGRON & THOMAS, CHARTERED, at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 19th day of December, 2002, with all directors and shareholders being present, at which time the following amendments to the Articles of Incorporation were unanimously approved and having an effective date of January 1, 2003, by the Board of Directors and the Shareholders of the Corporation, viz.

"RESOLVED: That the name of the corporation is hereby amended to: CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & THOMAS, CHARTERED", effective January 1, 2003.

This Amendment shall be effective beginning January 1, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this Amendment this 26th day of December, 2002.

ATTEST:

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



Lawrence E. Crary III, Secretary

BY:


Larry E. Buchanan
Its: President

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, Florida 34994
(888) 287-2600
Fla. Bar No.: 250414

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STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26th day of December, 2002 by Larry E. Buchanan and Lawrence E. Crary III, as President and Secretary of CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, NEGRON & THOMAS, CHARTERED, (PLEASE CHECK ONE OF THE FOLLOWING) ☒ who are personally known to me or ☐ who have produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☒ did not take an oath. They subscribed the above Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Maritza Polanco
Maritza Polanco (PRINT NAME)

NOTARY PUBLIC
My Commission Expires: 5/4/03

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