

Division of Corporations

Page 1 of 1

Florida Department of State
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WILLIAMS, MCCRANIE, WARDLOW & CASH, P.A.**

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Fax Audit #: H14000282391 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WILLIAMS, MCCRANIE, WARDLOW & CASH, P.A.

FILED
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CLERK OF COURT
JANUARY 1, 2015

The undersigned authorized officer of Williams, McCranie, Wardlow & Cash, P.A. a Florida professional services corporation (the "Corporation"), for which Articles of Incorporation were originally filed with the Florida Department of State on February 5 1976, Document No. 496019, adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

Name

The name of the Company is Williams, McCranie, Wardlow & Cash, P.A.

Amendment

Article I of the Articles of Incorporation of the Corporation is replaced in its entirety with the following:

"ARTICLE I
NAME

The name of the corporation is "Wardlow & Cash, P.A."

Effective Date

The foregoing amendment shall become effective as of January 1, 2015.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment this 2nd day of December, 2014.

By: 

Name: Robert C. Wardlow, III
Title: President

Fax Audit #: H14000282391 3

Fax Audit #: H140002823913

**CERTIFICATE TO ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WILLIAMS, MCCRANIE, WARDLOW & CASH, P.A.**

The undersigned, Robert C. Wardlow, III, President of Williams McCranie, Wardlow & Cash, P.A. (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Board of Directors and Shareholders of the Corporation approved, by joint unanimous written consent on December 2, 2014, the number of votes cast by the Shareholders being sufficient for such approval, in accordance with Sections 607.1003 and 607.1006 of the Act, the Corporation's Articles of Amendment to Articles of Incorporation attached hereto.

2. The undersigned officer of the Corporation has been duly authorized to submit these Articles of Amendment to Articles of Incorporation of the Corporation to the Department of State of the State of Florida for filing in accordance with Section 607.1006 of the Act.

**WILLIAMS, MCCRANIE, WARDLOW
& CASH, P.A.**

By: 

Name: Robert C. Wardlow, III

Title: President

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