

510106

GILBRIDE HELLER & BROWN, P.A.

ATTORNEYS AT LAW

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(City/State/Zip/Phone #)

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(Business Entity Name)

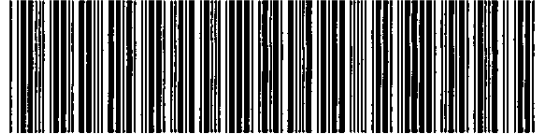
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Amend

FILED

08 MAR 11 PM 12:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Gilbride, Heller & Brown, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

510106

(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):

(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 III - Capital Stock

(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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08 MAR 11 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 1, 2008

Effective date if applicable: January 1, 2008
(no more than 90 days after amendment file date)

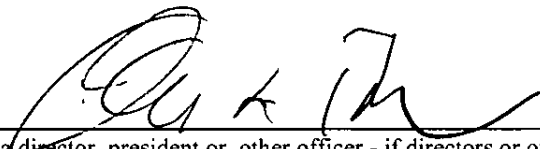
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Lewis N. Brown

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
GILBRIDE, HELLER, & BROWN, P.A.**

We, Lewis N. Brown and Lawrence R. Heller, as Vice President and President respectively, of Gilbride, Heller, & Brown, P.A., hereby certify pursuant to Chapter 607, Florida Statutes, that the following Amendment to the Articles of Incorporation of Gilbride, Heller, & Brown, P.A. have been proposed on December 31, 2007 by the Directors and Shareholders.

It is therefore proposed that Article III of the Articles of Incorporation is hereby amended as follows:

ARTICLE III

Capital Stock

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 2,000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.