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WILLIAMS MEDIATIONS

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August 27, 1997

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Williams & Shad, P.A.
Articles of Amendment

600002279336--2
-08/28/97--01021--013
*****87.50 *****87.50

Gentlemen:

I have enclosed for filing with the Secretary of State an original and one copy of the Articles of Amendment with regard to the above-referenced corporation.

As well, I have enclosed my firm's check in the amount of \$87.50 to cover the following costs:

Filing fee	\$35.00
Certified copy of Articles of Incorporation	<u>52.50</u>
Total	\$87.50

Please return to me a certified copy of the Articles of Amendment.

Thank you for your assistance in this regard. If you have any questions, please call.

Sincerely yours,


Roland E. Williams, Jr.

REW/pml

Enclosures

Done 9/5

N/C Americk

FILED
97 AUG 28 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WILLIAMS & SHAD, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - CORPORATE NAME

"The name of the Corporation is Roland E. Williams, Jr., P.A."

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 30th day of June, 1997, and shall become effective upon filing with the Secretary of State of the State of Florida.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Article I. of the Articles of Incorporation of Williams & Shad, P.A., filed in Tallahassee on the 10th day of March, 1994, is amended to read as follows:

ARTICLE I - CORPORATE NAME

"The name of the Corporation is Roland E. Williams, Jr., P.A."

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 30th day of June, 1997, and shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27 day of August, 1997.



Roland E. Williams, Jr., President



Charles Thomas Shad, Secretary

THIRD: The date of each amendment's adoption: June 30, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of August, 19 97

Signature

K. A. [Signature] PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of August, 1997,
by ROLAND E. WILLIAMS, JR., President of Williams & Shad, P.A., ☒ who is personally
known to me, or ☐ who has produced _____ (type of
identification) as identification and who did (did not) take an oath.



Print Name: SUZANNE D. BERARDINO

Notary Public, State of Florida

My Commission Expires: _____

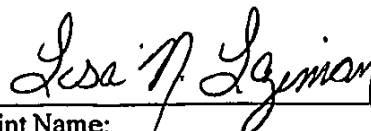
My Commission No.: _____

(Affix Seal)



STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of August, 1997,
by CHARLES THOMAS SHAD, Secretary of Williams & Shad, P.A., ☒ who is personally
known to me, or ☐ who has produced _____ (type of
identification) as identification and who did (did not) take an oath.



Print Name: _____

Notary Public, State of Florida

My Commission Expires: _____

My Commission No.: _____

(Affix Seal)

