521190

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Collins, Brown, Caldwell, Barkett & Garavaglia

BRUCE D. BARKETT CALVIN B. BROWN GEORGE G. COLLINS, JR.* JANET CARNEY CROOMATO MICHAEL J. GARAVAGLIA RONALD KEITH LAWN**A LISA N. THOMPSON***

AARON V. JOHNSON C. DOUGLAS VITUNAC

CHARTERED ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD, VERO BEACH, FLORIDA 32963 POST OFFICE BOX 64-3686, VERO BEACH, FL 32964-3686

TELEPHONE: 772-231-4343 • FACSIMILE: 772-234-5213 EMAIL: CBC@VEROLAW.COM . WEBSITE: WWW.VEROLAW.COM WILLIAM W. CALDWELL, OF COUNSEL STEVEN I., HENDERSON, OF COUNSEL*

THOARD CERTIFIED CONSTRUCTION LAW *BOARD CERTIFIED REAL ESTATE ^oBOARD CERTIFIED BUSINESS LITIGATION **MASTER OF LAWS TAXATION ***MASTER OF LAWS REAL PROPERTY DEVELOPMENT

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March 6, 2012

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Collins, Brown, Caldwell, Barkett & Garavaglia, Chartered Re:

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$52.50 covering the following:

35.00 Filing Fee

Certified Copy 8.75

Certificate of Status 8.75

Thank you for your consideration in this matter.

George G. Collins, Jr. (mys)

For the Firm

GGC, JR./mja Enclosures

ARTICLE OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

OF



COLLINS, BROWN, CALDWELL, BARKETT & GARAVAGLIA, CHARTERED

Pursuant to Florida Statutes §607.100 **b**, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 29, 1976, #521190.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is COLLINS, BROWN, CALDWELL, BARKETT, GARAVAGLIA & LAWN, CHARTERED.

SECOND: The amendment was adopted by all the members of the Board of Directors on February 21, 2012.

THIRD: The amendment was adopted by all of the stockholders of the corporation on <u>February 21, 2012</u>.

COLLINS, BROWN, CALDWELL, BARKETT & GARAVAGLIA, CHARTERED

Printed Name <u>Rochard A. Bearty</u>

George G. Collins, Jr.

Vice President

Printed Name Mangaret Averil