

**O'Haire, Kmetz
& Co., chartered**

Certified Public Accountants

3111 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963

TELEPHONE (561) 231-6902
FACSIMILE (561) 231-4099

DANIEL E. FIELD, C.P.A.
MICHAEL L. KMETZ, C.P.A.
SCOTT A. NUTTALL, C.P.A.
THOMAS F. O'HAIRE, C.P.A.
BRIAN J. ELWELL, C.P.A.
PATRICK K. GRAHAM, C.P.A.
HARVEY L. HERRST, C.P.A.
TERESA M. TORRES, C.P.A.

August 31, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314-6327

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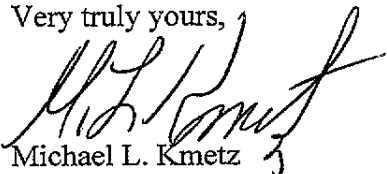
Dear Sir or Madam:

In accordance with Section 607.1006, Florida Statutes, enclosed are our Articles of Amendment to Articles of Incorporation of O'Haire, Kmetz, Nuttall, Field & Co., chartered, formerly known as O'Haire, Kmetz & Co., chartered.

Also, enclosed is a our \$35 check for the filing fee.

Should you have any questions in this regard please contact me.

Very truly yours,


Michael L. Kmetz

MLK:cb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 9/15
n/c

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

O'HAIRE, KMETZ & CO., CHARTERED

(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)*

THE NAME OF THE CORPORATION IS CHANGED TO:

O'HAIRE, KMETZ, NUTTALL, FIELD & CO., CHARTERED

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SECRETARY OF STATE
TALLAHASSEE, 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:

EACH SHARE OF O'HAIRE, KMETZ & CO., CHARTERED STOCK IS EXCHANGED FOR A LIKE SHARE IN O'HAIRE, KMETZ, NUTTALL, FIELD & CO., CHARTERED.

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 2000

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

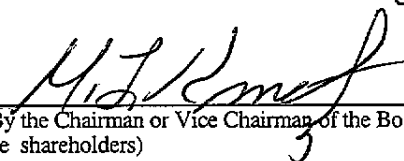
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of August, 2000

Signature



(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)

MICHAEL L. KMETZ
Typed or printed name

SECRETARY/TREASURER
Title