

Division of Corporations

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## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CARLTON, FIELDS, WARD, EMMANUEL, SMITH &amp; CUTLER, P.A

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.**

Pursuant to the provisions of the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., a Florida professional association (the "P.A."), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I  
Name**

The name of the P.A. is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.

**ARTICLE II  
Amendment**

Article I of the Articles of Incorporation of the P.A. shall be deleted and the following shall be substituted in its place:

**"ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be Carlton Fields, P.A."

The first sentence of Article IX of the Articles of Incorporation of the P.A. shall be deleted and the following shall be substituted in its place:

**"ARTICLE IX - STOCKHOLDERS**

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to practice law as an attorney in any state within the United States."

**ARTICLE III  
Date of Adoption**

The amendment was adopted on the 10th day of February 2001.

**ARTICLE IV  
Manner of Adoption**

The amendment was duly approved by the shareholders of the P.A. and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 13<sup>th</sup> day of February 2001.

By: 

Thomas A. Snow  
President

Its:

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