

Division of Corporations

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601817

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

EFFECTIVE DATE
1-1-02

From:
Account Name : LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A.
Account Number : I20010000031
Phone : (386)252-4717
Fax Number : (386)253-7352

BASIC AMENDMENT

LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN AND FORD, P

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Name Change
&
Amendment

RECEIVED

01 DEC 27 AM 10:11

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 27 PM 4:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN
AND FORD, PROFESSIONAL ASSOCIATION

EFFECTIVE DATE
1-1-02

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: 1) Amendment adopted: The original Article I is hereby amended to now state the following:

The name of the corporation is Landis Graham French, P.A.

2) Amendment adopted: The original Article VII is hereby amended to now state the following:

The names and addresses of the members of the current Board of Directors are as follows:

William E. Sherman
145 E. Rich Avenue
DeLand, FL 32724

Frank A. Ford, Sr.
145 E. Rich Avenue
DeLand, FL 32724

William A. Ottinger
1555 Saxon Blvd., Suite 204
Deltona, FL 32725

Joe G. Dykes, Jr.
145 E. Rich Avenue
DeLand, FL 32724

F.A. Ford, Jr.
145 E. Rich Avenue
DeLand, FL 32724

Sam N. Masters
543 S. Ridgewood Avenue
Daytona Beach, FL 32114

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3. Amendment adopted: A new article is added to the Articles of Incorporation, as Article XI, as follows:

The names and addresses of the officers of the corporation, as appointed by the Board of Directors of the corporation, who shall assume such positions effective immediately and shall act as officers of the corporation until the next annual meeting of the Board of Directors, are as follows:

President: William E. Sherman
145 E. Rich Avenue
DeLand, FL 32724

Vice President: Joe G. Dykes, Jr.
145 E. Rich Avenue
DeLand, FL 32724

Secretary: Sam N. Masters
543 S. Ridgewood Avenue
Daytona Beach, FL 32114

Treasurer: William A. Ottinger
1555 Saxon Blvd., Suite 204
Deltona, FL 32725

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: **not applicable.**

THIRD: The date of each amendment's adoption: **December 18, 2001, to be effective on January 1, 2002.**

FOURTH: Adoption of Amendments (*check one*)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval. The shareholders then proposed the amendments to the board of directors, who also approved adoption thereof.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

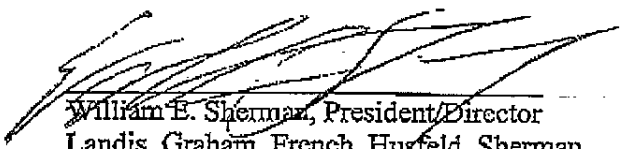
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Signed this 26th day of December, 2001.



William B. Sherman, President/Director
Landis, Graham, French, Husfeld, Sherman
and Ford, Professional Association

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