

602539

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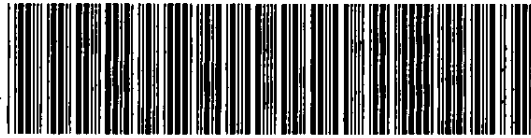
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 22 AM 7:28

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TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS &

DOCUMENT NUMBER: 602539

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene Blake

Name of Contact Person

TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS & POLICH, P.A.

Firm/ Company

311 West Fairbanks Avenue

Address

Winter Park, Florida 32789

City/ State and Zip Code

ablake@troutmanwilliams.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arlene Blake

Name of Contact Person

at (407)

492-1943

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROUTMAN, WILLIAMS, IRVIN, GREEN & HELMS & POLICH, P.A.

FILED
2010 MAR 22 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS & POLICH, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate number 602539, filed in the office of the Secretary of State on November 23, 1970, as previously amended, hereby certifies as follows:

1. By written action dated the 18th day of March, 2010, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

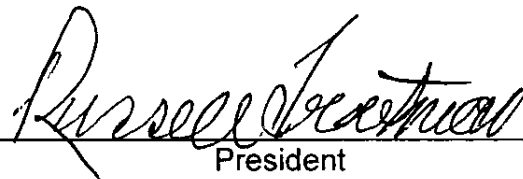
RESOLVED, that the Certificate of Incorporation of TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS & POLICH, P.A., be amended so as to change the name of the corporation to TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS, POLICH & HEMPHILL, P.A., and that Article I shall be amended to read:

"The name of the corporation shall be TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS, POLICH & HEMPHILL, P.A."

2. These Articles of Amendment were approved by all the directors of the corporation and by all shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 18th day of March, 2010.

TROUTMAN, WILLIAMS, IRVIN, GREEN,
HELMS & POLICH, P.A.

BY: 
President

Attest: 
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared RUSSELL TROUTMAN, known to me to be the President of TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS & POLICH, P.A., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. The President is personally known to me. The President did not take an oath prior to executing this instrument.

WITNESS my hand and seal this 18th day of March, 2010.



A handwritten signature in cursive script, appearing to read "Arlene Blake", written over a horizontal line.

Notary Public
My Commission Expires: