

8/18/2014

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MASTERTON & HOAG, P.A.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTERSON & HOAG, P.A.

Document Number: 603925

Pursuant to the provisions of sections 607.1006 and 621.13, *Florida Statutes*, and pursuant to written action of all of the Shareholders and all members of the Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on August 15, 2014, amending the Articles of Incorporation this *Florida Professional Corporation* adopts the following amendment to its Articles of Incorporation:

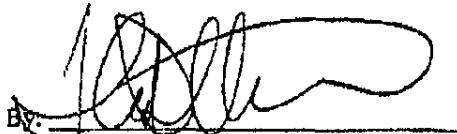
RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

Name

The name of the Corporation is **MASTERSON, HOAG & SMITH, P.A.** The mailing and street address of the Corporation is: 699 First Avenue North, St. Petersburg, Florida 33701, or such other address within the State of Florida as the Board of Directors may from time to time designate."

WHEREUPON, at St. Petersburg, Florida, this 18th day of August, 2014, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

By: 
Thomas D. Masterson, President