

604020

A. Donaldson
Requestor's Name

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NEW FILINGS	
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

VS APR 27 1998

N/C

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A., a corporation organized and existing under the laws of the State of Florida, are hereby amended by amending Article I thereof which, as of April 15, 1998, shall read as follows:

Article I.

The name of this Corporation shall be:

BUNNELL, WOULFE, KIRSCHBAUM
KELLER, COHEN & McINTYRE, P.A.

IN WITNESS WHEREOF, BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A. has caused its corporate seal to be hereunto affixed and this Amendment to Articles of Incorporation to be signed by its President and its Secretary this 30th day of March, 1998.

Signed, sealed and delivered
in the presence of:

Greene Donaldson

BUNNELL, WOULFE, KIRSCHBAUM
KELLER & McINTYRE, P.A.

By: [Signature]

George E. Bunnell, President

Attest: [Signature]

Richard T. Woulfe, Secretary

Jacquelyn C. Aylett
Witnesses

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE E. BUNNELL and

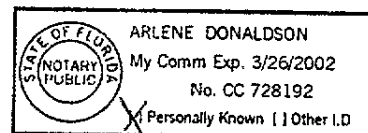
RICHARD T. WOULFE, President and Secretary, respectively, of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & MCINTYRE, P.A., who are personally known to me, severally acknowledged executing the foregoing Amendment to Articles of Incorporation in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and acknowledged that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of March, 1998.

Arlene Donaldson

Notary Public

My commission expires:



STATEMENT OF APPROVAL

We, the undersigned, being all of the Stockholders and Directors of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & MCINTYRE, P.A., a Florida corporation, do hereby consent to the foregoing Amendment to Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & MCINTYRE, P.A.

Dated this 30th day of March, 1998.

Signed, sealed and delivered
in the presence of:

Arlene Donaldson

Jacquelyn C. Aylett

Grace Bryan Lilly

Valerie Grant

Bob Borden

George E. Bunnell

George E. Bunnell

Richard T. Wolfe

Richard T. Wolfe

Joel L. Kirschbaum

Joel L. Kirschbaum

D. David Keller

D. David Keller

W. Edward McIntyre

W. Edward McIntyre