

641034

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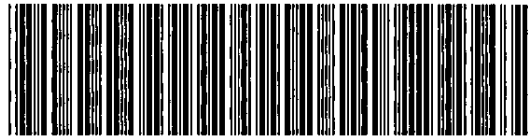
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONROY, SIMBERG, GANON, KREVANS, ABEL, LURVEY, MORROW & SCHEFER, P.A.

DOCUMENT NUMBER: 641034

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

Please return all correspondence concerning this matter to the following:

Jordan Savitz

Name of Contact Person

Stein Sperling Bennett De Jong Driscoll PC

Firm/ Company

25 West Middle Lane

Address

Rockville, Maryland 20850

City/ State and Zip Code

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

For further information concerning this matter, please call:

Jordan Savitz

at (301)

838-3256

Name of Contact Person

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
CONROY, SIMBERG, GANON, KREVANS, ABEL, LURVEY,
MORROW & SCHEFFER, P.A.**

Document Number of Corporation: 641034

Pursuant to the provisions of section 607.1006, we, the undersigned President and Secretary of Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Scheffer, P.A., a Florida corporation (the "Corporation"), have executed this Amendment to the Articles of Incorporation of the Corporation; which has been approved and adopted on the 15th day of February, 2016 by Joint Unanimous Written Consent of all of the members of the Board of Directors and Shareholders of the Corporation entitled to vote.

The Articles of Incorporation of this Corporation are hereby amended as follows:

1. Article III is hereby deleted in its entirety and replaced with the following:

"ARTICLE III


The Corporation is authorized to issue 2,000 shares of "Class A Equity Common Stock", 1,000 shares of "Class B Common Stock", and 1,000 shares of "Class C Common Stock". All stock will have par value of \$1.00 per share. The Class A Equity Common Stock shall have voting rights of one vote per share, and there shall be no voting rights as to the Class B Common Stock and Class C Common stock. Stock of the Corporation shall only be issued to attorneys authorized and licensed to practice law in the State of Florida."

2. All other provisions of the Articles of Incorporation remain in full force and effect.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 15th day of February, 2016.



Bruce F. Simberg, President

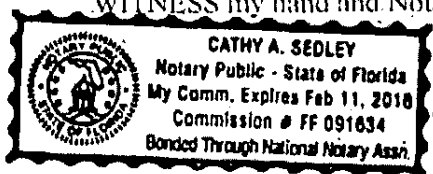


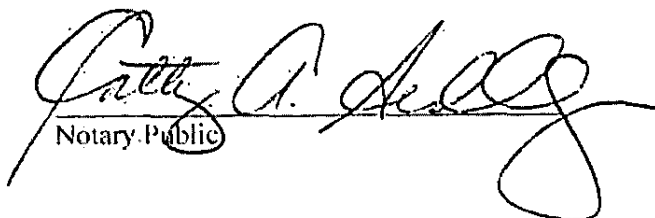
Scott D. Krevans, Secretary

STATE OF FLORIDA :
COUNTY OF BROWARD :

I hereby certify that on this 1st day of February, 2016, before me, a Notary Public of the State of Florida, personally appeared Bruce F. Siniberg, President and Scott D. Krevans, Secretary of Conroy, Siniberg, Ganon, Krevans, Abel, Lurvey, Morrow & Scheffer, P.A., a Florida corporation. They are personally known to me to be the persons whose name are subscribed to the within instrument, who acknowledged that they executed the same for the purpose therein contained.

WITNESS my hand and Notarial Seal.




Notary Public

My commission expires: