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ROHAN KELLEY, P.A.
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PRACTICE LIMITED TO
WILLS, TRUSTS AND ESTATES
ESTATE AND TRUST LITIGATION

July 28, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/31/98--01061--013
*****87.50 *****87.50

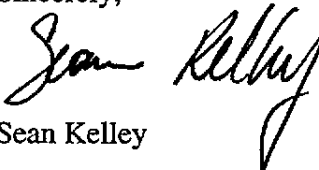
Re: Amendment of Articles of Incorporation
Rohan Kelley, P.A., Corporate Charter Number 657506

Gentlemen:

Enclosed please find a fully executed Articles of Amendment to Articles of Incorporation of Rohan Kelley, P.A. I am enclosing a check in the amount of \$87.50, payable to the Secretary of State.

Please return a certificate of filing together with one certified copy of the Articles of Amendment to the address listed above. Thank you for your assistance in this matter. If you have any questions, please feel free to contact me at your earliest convenience.

Sincerely,


Sean Kelley

SK:ve
Enclosures

FILED
98 JUL 31 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-3-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Rohan Kelley, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article I is hereby amended to read as follows:

" The name of this corporation is
Kelley, Kelley & Kelley, P.A."

FILED
98 JUL 31 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 23, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

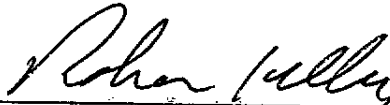
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of July, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rohan Kelley

Typed or printed name

President

Title