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KELLEY, KELLEY & KELLEY, P.A. 3365 GALT OCEAN DRIVE, FT. LAUDERDALE, FLORIDA 33308-7090
VOICE: (954) 563-1400 FAX: (954) 561-0211 EMAIL: amy@EstateLaw.Com

PRACTICE LIMITED TO:
WILLS, TRUSTS, ESTATES AND
ESTATE AND TRUST LITIGATION

September 21, 1999

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

LAWYERS:
WILLIAM J. KELLEY
(1906-1977)
ROHAN KELLEY *†
SEAN KELLEY *†
SHANE KELLEY *†
AMY KELLEY

* BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
† FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL
+ LL.M. MASTER OF LAWS IN TAXATION

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

200002996122--2

-09/24/99-01039-016

*****87.50 *****43.75

52.50

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Amendment to Articles of Incorporation of Kelley, Kelley & Kelley, P.A. I am enclosing a check payable to the Secretary of State in the amount of \$87.50 for the filing fee, a certified copy of the Articles of Amendment and a certificate of status.

Please return the certificate of status 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 give me a call.

Sincerely,



Amy Kelley

AK:mi
Enclosures

FILED
99 SEP 24 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

V. SHEPARD SEP 29 1999

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

Kelley, Kelley & Kelley, P.A.

FILED
99 SEP 24 AM 9: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 The Kelley Law Firm, Chartered."

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: September 20, 1999

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

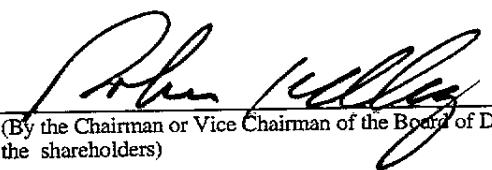
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 _____ day of September, 19 99.

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