

September 26, 1997

Florida Dept. of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

Gentlemen:

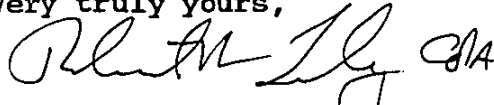
Please find enclosed a check for \$ 35.00 as a filing fee for  
the Articles of Amendment to The Articles of Incorporation of

ROBERT K. TOUHY, P.A.

Please return the appropriate documents directly to me.

Thank you for your kind assistance.

Very truly yours,



Robert K. Touhy, MBA, CPA  
ROBERT K. TOUHY, CPA, P.A.  
403 SW 8TH STREET  
FORT LAUDERDALE, FLORIDA 33315  
954-462-8046

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
10/1

N/C Amend

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

**FILED**  
97 SEP 26 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT K. TOUHY, 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)

ARTICLE ONE:  
THE NAME OF THE CORPORATION IS  
AMENDED TO:

ROBERT K. TOUHY, CPA, P.A.

ARTICLE SIX : THE REGISTERED OFFICE AND  
PRINCIPAL BUSINESS ADDRESS  
IS AMENDED TO:

403 SW 8th Street  
Fort Lauderdale, FLORIDA 33315

**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: 9-26-97

**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 26th day of SEPTEMBER, 19 97

Signature

Robert K. Touhy, President

(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)

Robert K. Touhy

Typed or printed name

Title