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SUTHERLAND & SUTHERLAND, P.A.

ATTORNEYS AT LAW

SCHLITT PROFESSIONAL PLAZA

321 TWENTY FIRST STREET

VERO BEACH, FLORIDA 32960

PLEASE REPLY TO:

POST OFFICE BOX 100

VERO BEACH, FLORIDA 32961

JOHN H. SUTHERLAND  
A. GLENN SUTHERLAND

January 27, 1998

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Name Change Amendment  
Sutherland & Sutherland, P.A. to  
John H. Sutherland, P.A.

FILED  
98 FEB -2 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002418659--6  
-02/02/98-01075-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

With reference to the proposed corporation above captioned, enclosed herewith are the original Articles of Amendment to the Articles of Incorporation of Sutherland & Sutherland, P.A. and one copy for certification and return to this office.

Also enclosed is our check no. 10799 for the following:

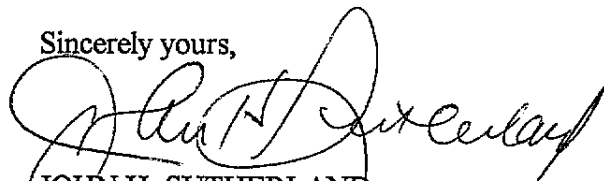
Filing Fee..... \$35.00  
Certified Copy..... 52.50

TOTAL:..... \$87.50

I am also enclosing the Corporate Annual Report, together with check no. 10800 for \$158.75 for 1998 and for the Status Report.

A return reply envelope is enclosed for your convenience. If you have any questions regarding this request, please let me know.

Sincerely yours,

  
JOHN H. SUTHERLAND

JHS/sm  
Encls.

NC  
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**SUTHERLAND & SUTHERLAND, P.A.**  
(Present Name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I, Name of Corporation, is hereby amended to read as follows:

The name of the corporation shall be:

JOHN H. SUTHERLAND, P.A.

SECOND: The foregoing instrument was unanimously adopted by the Stockholders and Directors of the Corporation, the number of votes cast for the Amendment by the Shareholders being sufficient for approval, on the 8th day of December, 1997.

JOHN H. SUTHERLAND, P.A.

BY:

JOHN H. SUTHERLAND  
As President and Secretary

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing Articles of Amendment to the Articles of Incorporation of JOHN H. SUTHERLAND, P.A. was acknowledged before me this 30th day of December, 1997, by JOHN H. SUTHERLAND, as President and Secretary of JOHN H. SUTHERLAND, P.A., on its behalf, who is either ( ☒ ) personally known to me or ( ☐ ) who produced a Florida driver's license as identification.

Name Printed:

Notary Public, State of Florida at Large

My Commission No.:

My Commission Expires:



SHIRLEY ANN M. MURICO  
Notary Public, State of Florida  
My Comm. Exp. Jan. 30, 1998  
Comm. No. CC 335208