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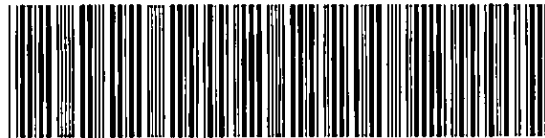
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 2018
T. LEMIEUX

FO8000000 300

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scolaro, Fetter, Grizanti, McGough & King, P.C.
Name of Corporation

DOCUMENT NUMBER: F08000000225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn E. Lynch, Operations Manager
Name of Contact Person

Scolaro Fetter Grizanti & McGough, P.C.
Firm/Company

507 Plum Street, Suite 300
Address

Syracuse, NY 13204
City/State and Zip Code

llynch@scolaro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn E. Lynch at (315) 477-6219
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000000225

(Document number of corporation (if known))

1. Scolaro, Fetter, Grizanti, McGough & King, P.C.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 01/16/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2018

5. Scolaro Fetter Grizanti & McGough, P.C., Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

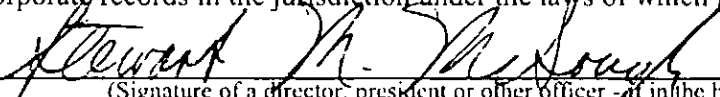
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stewart M. McGough

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on January 3, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

SCOLARO, FETTER, GRIZANTI, MCGOUGH & KING, P.C.

Pursuant to Section 805 of the Business Corporation Law

The undersigned, the President of the Corporation, desiring to amend the Certificate of Incorporation of SCOLARO, FETTER, GRIZANTI, MCGOUGH & KING, P.C., pursuant to the provisions of Section 805 of the Business Corporation Law, does hereby certify as follows:

FIRST: The name of the Corporation is:

SCOLARO, FETTER, GRIZANTI, MCGOUGH & KING, P.C.

SECOND: The date the Certificate of Incorporation was filed by the Department of State was the 1st day of February, 1979 (originally incorporated under the name SCOLARO, SHULMAN, COHEN & WHITE LAW, P.C.).

THIRD: The amendment of the Certificate of Incorporation effected by this Certificate of Amendment is as follows:

To change the name of the Corporation to:

SCOLARO FETTER GRIZANTI & MCGOUGH, P.C.

To accomplish the foregoing amendment:

Paragraph "FIRST" of the Certificate of Incorporation which states the name of the Corporation as SCOLARO, FETTER, GRIZANTI, MCGOUGH & KING, P.C., is

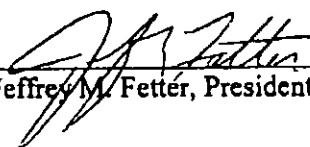
hereby stricken out in its entirety, and the following new Paragraph "FIRST" is inserted in lieu thereof:

"FIRST: The name of the Corporation is:

SCOLARO FETTER GRIZANTI & McGOUGH, P.C.".

FOURTH: The above stated amendment to the Certificate of Incorporation was authorized by a vote of the Board of Directors of the Corporation followed by a vote of the holders of the majority of all outstanding shares.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury this 29th day of December, 2017.


Jeffrey M. Fetter, President

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

SCOLARO, FETTER, GRIZANTI, McGOUGH & KING, P.C.

Under Section 805 of the Business Corporation Law

1CC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 02 2018

TAXS

BY:

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SCOLARO, FETTER, GRIZANTI, McGOUGH & KING, P.C.

Attorneys and Counselors at Law

507 Plum Street, Suite 300

Syracuse, New York 13204

Telephone (315) 471-8111

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DRAWDOWN

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