

F13563

PROENZA & ROBERTS, P.A.

ATTORNEYS AT LAW

MORRIS C. PROENZA (1940-1995)
H. CLAY ROBERTS
MICHAEL A. VAZQUEZ
OF COUNSEL

January 2, 1997

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

800002048138--0
-01/07/97-01088-022
*****35.00 *****35.00

RE: Proenza & Roberts, P.A.

Dear Sirs:

I enclose herewith Articles of Amendment to the Articles of Incorporation of Proenza & Roberts, P.A., changing the name of the corporation to Proenza, Roberts & Hurst, P.A.

I also enclose our draft for the filing fee in the amount of \$35.00.

Please send me confirmation of the filing of this amendment.

Very truly yours,

H. Clay Roberts

H. CLAY ROBERTS

HCR/mf
Enclosures as stated

FILED
97 JAN -6 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRG
1/15

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

PROENZA & ROBERTS, P.A.

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

That the name of the corporation in Section 1 of the Articles of Incorporation is changed from Proenza & Roberts, P.A. to Proenza, Roberts & Hurst, P.A.

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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:

N/A

THIRD: The date of each amendment's adoption: January 1, 1997

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 1st of January, 19 97

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)

H. CLAY ROBERTS

Typed or printed name

President

Title