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STATE OF FLORIDA

JUN 03 2015

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Law Offices of
DiVITO & HIGHAM, P.A.

Joseph A. DiVito
Frederick A. Higham, Jr.
Peter J. Vasti

4514 Central Avenue
St. Petersburg, Florida 33711
Phone: 727-321-1201
Facsimile: 727-321-5181

May 19, 2015

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

RE: Amendment to Articles of Incorporation
DiVITO & HIGHAM, P.A. To
DiVITO, HIGHAM & VASTI, P.A.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Certificate of Amendment to Articles of Incorporation to be filed with the Department of State, together with this firm's trust check in the amount of \$35.00 for the filing fee. Also, we have enclosed a self-addressed, postage prepaid envelope for your use in returning the original filing to this office.

If you have any questions whatsoever, please do not hesitate to contact this office.

Very truly yours,

DiVITO & HIGHAM, P.A.


Joseph A. DiVito

JAD/rrl

Enclosures

FILED
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CLERK OF COURT
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DiVITO & HIGHAM, P.A.

FILED
15 MAY 27 AM 9:01
CLERK OF DISTRICT COURT
SOUTH FLORIDA

WHEREAS, DiVITO & HIGHAM, P.A. filed its Articles of Incorporation on May 13, 1981;
and

WHEREAS, the members of the corporation have approved the recommendation of the Board of Directors to amend the Articles of Incorporation, so that the corporation is now known as "DiVITO, HIGHAM & VASTI, P.A."

NOW THEREFORE, the Articles of Incorporation are hereby amended as follows:

1. Article I - NAME is amended to read:

"The name of the Corporation shall be DiVITO, HIGHAM & VASTI, P.A., and its address is 4514 Central Avenue, St. Petersburg, FL 33711".

2. Except as modified by this Certificate of Amendment, the terms and conditions of the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF,

We, the undersigned officers of the Corporation, do hereby certify that the foregoing Certificate of Amendment to the Articles of Incorporation were adopted and accepted by a majority of the Board of Directors and its members on April 21, 2015.

DiVITO & HIGHAM, P.A.,
A Florida Non-Profit Corporation

By: _____

Joseph A. DiVito, President

Attested by: _____

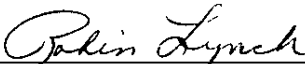
Peter J. Vasti, Secretary

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Joseph A. DiVito, President, and Peter J. Vasti, Secretary, on behalf of DiVITO & HIGHAM, P.A., to me well known to be the persons described in and who executed this Certificate of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this
24th day of April, 2015.



NOTARY PUBLIC

My Commission Expires:

