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October 21, 1998

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002672243--6
-10/26/98-01074-003
*****35.00 *****35.00

Re: Filing of Articles of Amendment

Dear Sir or Madam:

Enclosed is a check in the amount of \$35.00 for filing fees for Articles of Amendment to Articles of Incorporation of Livermore & Klein, P.A. Would you please send us a certification at your earliest convenience.

Sincerely,

Daniel U. Livermore, Jr.
Daniel U. Livermore, Jr.

DUL/vlj
Enclosure

LKFM-DUL-L-STATE

FILED
98 OCT 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NC & AM
10/28
KAC

EXHIBIT A

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIVERMORE & KLEIN, P.A.**

The Articles of Incorporation of Livermore & Klein, P.A., are hereby amended as follows:

Article I is amended to read as follows:

ARTICLE I

Name

The name of the corporation shall be Livermore Klein - Freeman McWilliams, P.A. The principal place of business of this corporation shall be 1301 Riverplace Boulevard, Suite 1825, Jacksonville, Florida 32207.

Article VI is amended, to read as follows:

ARTICLE VI.

DIRECTORS

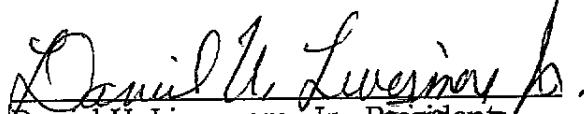
This corporation shall have a board of directors consisting of four (4) directors.

These Articles of Amendment shall take effect as of October 1, 1998.

These Articles of Amendment were approved by all of the shareholders on October 1, 1998 by consent without a meeting pursuant to Section 607.0704, Florida Statutes.

IN WITNESS WHEREOF, this instrument has been executed this 1st day of October, 1998.

LIVERMORE & KLEIN, P.A.


Daniel U. Livermore, Jr., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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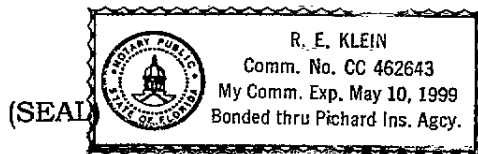
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of October, 1998, by Daniel U. Livermore, Jr. Such person did not take an oath and: (notary must check applicable box)

☒ is/are personally known to me; or
☐ produced a current Florida driver's license as identification; or
☐ produced _____ as identification.

NOTARY PUBLIC



R E Klein