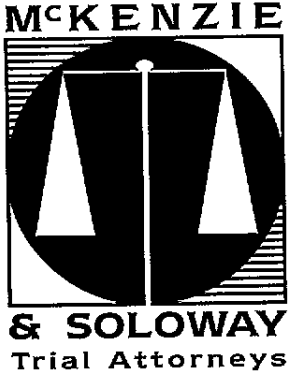


F93327



July 7, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002584145--8
-07/09/98-01039-001
*****35.00 *****35.00

Re: McKenzie & Soloway, P.A.

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation of McKenzie & Soloway, P.A. As you will see, effective August 1, 1998, the corporate name will be changed to McKenzie & Taylor, P.A. Also enclosed is our check in the amount of \$35.00 in payment of your fee for the filing of this amendment.

If you should have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

James F. McKenzie
James F. McKenzie
For the Firm

JFM/mrs
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 AM 9:29

APPROVED
AND
FILED

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NC
eff Date
8-1-98
7-9-98

McKenzie & Soloway, P.A.
Personal Injury
Wrongful Death
Workers' Compensation
Insurance Claims
Social Security
Civil Rights

Board Certified
in Civil Trial Law
by the Florida Bar
and National Board
of Trial Advocacy

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

McKENZIE & SOLOWAY, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Effective 8/1/98 the corporate name will change to McKenzie
Taylor, P.A.

88 JUL -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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:

THIRD: The date of each amendment's adoption: July 1, 1998

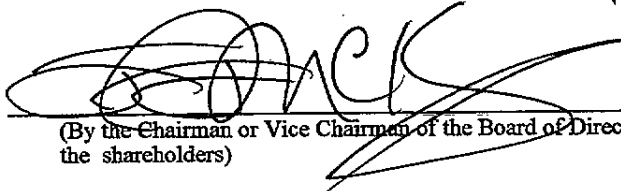
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 14th day of July, 19 98

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)

James F. McKenzie

Typed or printed name

President

Title

APPROVED
AND
FILED
JUL - 9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA