

Meyer.Greenson.Paullin

F98000000973

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

900002558509--3
-06/12/98-01073-002
*****35.00 *****35.00

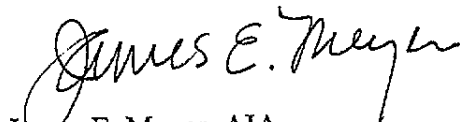
Dear Sirs:

Enclosed please find our Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also included is an original certificate from North Carolina showing our Articles of Amendment which changes our corporate name.

Our assigned document number for our qualification documents is F98000000973.

If there are any questions or clarifications required, please call. Thank you.

Sincerely,


James E. Meyer, AIA

FILED
98 JUN 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFS 6-23-98

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Meyer-Greeson, P.A.
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. February 20, 1998
Incorporated under laws of 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? March 13th, 1998
5. Meyer Greeson Paullin, P.A.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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


Signature

June 18, 1998
Date

T. MARK PAULLIN
Typed or printed name

PRINCIPAL, TRES.
Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

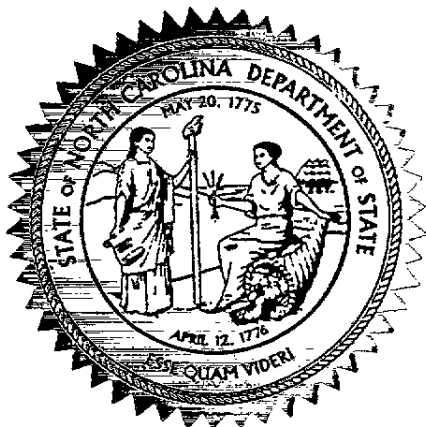
OF

**MEYER-GREESON, P.A.
WHICH CHANGED ITS NAME TO:
MEYER GREESON PAULLIN, P.A.**

FILED
98 JUN 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 28th day of April, 1998.



Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT
BUSINESS CORPORATION

FILED
2:29 PM
MAR 13 1998

EFFECTIVE
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: Meyer-Greenson, P.A.

2. The text of each amendment adopted is as follows (*State below or attach*):

The name of the corporation is changed to:
Meyer-Greenson-Paullin, P.A.

The registered office address is changed to:
320 S. Tryon Street Suite 222
Charlotte, NC 28202

Mecklenburg county

3. 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

4. The date of adoption of each amendment was as follows: March 2, 1998

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required*) _____
- d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

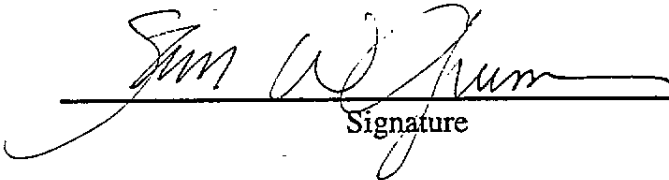
Page 2

6. These articles will be effective upon filing, ~~unless a delayed time and date is specified~~

This the 2 day of MARCH, 1998

Meyer-Greenson, P.A.

Name of Corporation



Signature

Sam W. Greenson, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

(Revised July 1994)