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Account Number : 070674001534  
Phone : (561) 624-3900  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MOORE, ELLRICH & NEAL, P.A.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Moore, Ellrich & Neal, PADOCUMENT NUMBER: G31534The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard K. Barra, Esquire

Name of Contact Person

Scott, Harris, Bryan, Barra & Jorgensen, P.A.

Firm/ Company

4400 PGA Blvd., Suite 603

Address

Palm Beach Gardens, Florida 33410

City/ State and Zip Code

rkbarras@scott-harris.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard K. Barra, Esquire

Name of Contact Person

at ( 561 ) 624-3900

Area Code &amp; Daytime Telephone Number

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MOORE, ELLRICH & NEAL, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **MOORE, ELLRICH & NEAL, P.A.**
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"1. Name. The name of the Corporation shall be **ELLRICH, NEAL, SMITH & STOHLMAN, P.A.**"

3. The amendments set forth herein were adopted on May 1<sup>st</sup>, 2017.

4. The Amendment to the Articles of Incorporation was adopted by unanimous written consent of the all of the shareholders of the Corporation dated May 10, 2017, pursuant to the provisions of Section 607.0704 and .1003(6), Florida Statutes.

DATED this 16 day of May, 2017.

  
WILLIAM D. ELLRICH, JR., President

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