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P 29 AHII: 15

AMENDMENT TO ARTICLES OF INCORPORATION SEP 29 MEYER AND BROOKS, P.A. MEYER AND BROOKS, P.A. MEYER AND BROOKS, P.A.

The Shareholders of the Corporation now known as Meyer and Brooks, P.A. (Document Number G51480), in accordance with the provisions of Section 607.1003, Florida Statutes, hereby amend Articles One and Five of the Articles of Incorporation to reflect a name and address change.

Such articles shall hereafter read:

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation is "Meyer, Brooks, Demma, Aspros and Blohm, P.A." The principal place of business is 131 North Gadsden Street, Tallahassee, Florida 32301. The mailing address of the corporation is Post Office Box 1547, Tallahassee, Florida 32302.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address and city of the registered office of the corporation is:

Meyer, Brooks, Demma, Aspros and Blohm, P.A.. 131 North Gadsden Street Tallahassee, Florida 32301

The name of the registered agent at such address is Ronald G. Meyer.

The above changes have been adopted and unanimously approved by the Shareholders of the Corporation at a special meeting held on September 25, 2009.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>28</u> day of September, 2009.

Ronald G. Meyer, Shareholder Secretary/Treasurer/Registered Agent

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 28 day of September , 2009, by Ronald G. Meyer, who is personally known to me.

NOTARY PUBLIC
My Commission Expires:

