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# COR AMND/RESTATE/CORRECT OR O/D RESIGN FALK, WAAS, HERNANDEZ & SOLOMON, P.A.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Falk, Waas, Hernandez & Solomon, P.A.

(Document Number G57185)

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Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, FALK, WAAS, HERNANDEZ & SOLOMON, P.A., a Florida professional service corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation is FALK, WAAS, HERNANDEZ & SOLOMON, P.A. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on August 29, 1983, Articles of Amendment to the Articles of Incorporation were filed on January 11, 2006, and Articles of Amendment to the Articles of Incorporation were filed on January 2, 2019.

## ARTICLE II

#### AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

## <u>"Article I Name</u>

The name of the corporation is "FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN & DAVIS, P.A."

#### ARTICLE III

#### DATE OF ADOPTION

The amendment was adopted on January 15, 2020.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FALK, WAAS, HERNANDEZ & SOLOMON P.A.

PAGE 2

## ARTICLE IV

## MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

#### ARTICLE V

### Effective Date

The effective date of the Articles of Amendment to the Articles of Incorporation is January 16, 2020.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 15 day of January 2020.

FALK, WAAS, HERNANDEZ & SOLOMON, P.A.

Ву: \_\_

Glenn P. Falk, President

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