

676279

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(Business Entity Name)

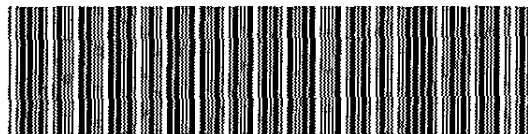
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07 AUG 20 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2007

RICHARD M. HERMAN
HERMAN LAGOR HOPKINS, P.A.
400 N. ASHLEY DR., STE 2650
TAMPA, FL 33602-4328

SUBJECT: HERMAN, LAGOR, HOPKINS & MEEKS, P.A.
Ref. Number: G76279

We have received your document for HERMAN, LAGOR, HOPKINS & MEEKS, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 507A00049279

RECEIVED
07 AUG 20 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Herman, Lagor, Hopkins & Meeks, P.A.

DOCUMENT NUMBER: G76279

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Herman

(Name of Contact Person)

Herman Lagor Hopkins, P.A.

(Firm/ Company)

400 N. Ashley Drive, Suite 2650

(Address)

Tampa, FL 33602-4328

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard M. Herman

(Name of Contact Person)

at (813) 223-5577

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

HERMAN, LAGOR, HOPKINS & MEEKS, P.A.

FILED
07 AUG 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The name of this corporation is hereby changed to:

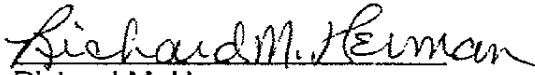
"HERMAN LAGOR HOPKINS, P. A."

The undersigned, as President and Secretary, respectively, of the corporation hereby certify that on the 1st day of August, 2007, the amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The effective date of this amendment is August 20, 2007.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this

16th day of August, 2007.


Richard M. Herman
President


Francis D. Lagor
Secretary

(AFFIX CORPORATE SEAL)