

Division of Corporations

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## From:

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.  
Account Number : I19990000133  
Phone : (904)354-2050  
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## BASIC AMENDMENT

MARTIN, ADE, BIRCHFIELD &amp; MICKLER, P.A.

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ARTICLES OF AMENDMENT OF  
TO ARTICLES OF INCORPORATION OF  
MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article III so that, as amended, said Article shall read as follows:

ARTICLE III

This professional association is authorized to issue a total of one hundred thousand (100,000) shares of common stock having a par value of one dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the professional association from time to time for such consideration as may be fixed by the Board of Directors of this professional association. No shares of the capital stock of this professional association may be issued to an individual who is not duly licensed to practice law in the State of Florida.

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FOURTH: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on November 22, 1999.

FIFTH: The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed on November 22, 1999.

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

By: John D. Milton, Jr.  
John D. Milton, Jr., Vice President

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