

G-83531

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8450
Fax Number : (407) 423-7014

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DILLER-BROWN & ASSOCIATES, INC.

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Articles of Amendment
to
Articles of Incorporation
of

DILLER-BROWN & ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G83531

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Gayle G. Houk has resigned as officer of the corporation and Article VI shall be restated as follows:

Article VI

This corporation shall have one (1) director unless increased or decreased from time to time in accordance with provisions set forth in the By-Laws but shall never be less than one nor more than five (5).

The name and address of the director of the corporation is:

Thomas L. Houk, Jr., 522 South Econ Circle, Suite 100, Oviedo, Florida 32765

The sole officer of the corporation who is to serve until his successor is elected or has qualified is:

Thomas L. Houk, Jr.: President / Secretary / Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: November 26, 2007

Effective date if applicable: November 26, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas L. Houk, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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