RICHARD H. HUNT & ASSOCIATES

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

RICHARD H HUNT ROBERT S. WILLIAMS

ALSO ADMITTED IN THE

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 2801 PONCE DE LEON BOULEVARD NINTH FLOOR CORAL GABLES, FLORIDA 33134

> TELEFAX: (3 August 5, 19

SENIOR COUNSEL GEORGE J. BAYA

RE: Mendive & Gonzalez, P.A.

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Amendment to the Articles for Incorporation of the above referenced corporation. Please process the enclosed Articles of Amendment changing the name of Mendive & Gonzalez, P.A. to Mendive & Associates, P.A., and return a certified copy of the Articles of Amendment and a certificate of status for Mendive & Associates, P.A. to the undersigned in the enclosed franked envelope.

Also, enclosed please find a check made payable to the Department of State in the amount of \$96.25 to cover the following costs:

> Articles of Amendment \$ 35.00 Certificate of Status 8.75 *****96.25 Certified Copy of Articles of Amendment 52.50 TOTAL \$96.25

If you should have any further questions or comments, please feel free to contact me directly.

Thank you for your anticipated assistance in this matter.

Very truly yours.

RICHARD H. HUNT & ASSOCIATES 1061601

a Professional Association

RSW/msp enclosure

cc: File 166.01

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MENDIVE & GONZALEZ, P.A.

Article I of the Articles of Incorporation of Mendive & Gonzalez, P.A. was amended by the shareholders of the corporation on <u>August 5</u> 1997.

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes section 607.1006.

- 1. The name of the corporation is Mendive & Gonzalez, P.A.
- 2. Article I of the Articles of Incorporation of Mendive & Gonzalez, P.A. was amended so as to read as follows:

"The name of the corporation shall be: Mendive & Associates, P.A."

3. The number of votes cast by the shareholders of the Corporation entitled to vote on the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on August 5, 1997

Armando G. Mendive

President