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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARGOL & PENNINGTON, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARGOL & PENNINGTON, P.A.
(Document No. _____)

Pursuant to Sections 607.1006 and 621.12, Florida Statutes (2012), MARGOL & PENNINGTON, P.A., a Florida professional service corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is MARGOL & PENNINGTON, P.A., a Florida professional service corporation.

SECOND: The shareholders and directors of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003, 607.1004, 607.1006 and 621.12, Florida Statutes (2012), have executed a written consent dated as of January 14, 2013, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, by deleting existing Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I: NAME

The name of the corporation is: CARL RUFUS PENNINGTON, III, P.A."

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THIRD: The voting group entitled to vote on the foregoing amendment to the Articles of Incorporation of the Corporation comprises the holders of all common shares of the Corporation. The number of votes cast in favor of the foregoing amendment to the Articles of Incorporation was 100% of the common shares eligible to vote. The number of votes cast for the foregoing amendment to the Articles of Incorporation by such voting group was sufficient for approval by such voting group.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon February 1, 2013, upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, Margol & Pennington, P.A., has caused these Articles of Amendment to be executed in its corporate name by its President and attested by its Secretary this 14th day of January, 2013.

MARGOL & PENNINGTON, P.A.,
a Florida professional service corporation

By 
Rodney S. Margol, President

Attest. 
Carl Rufus Pennington, III, Vice President

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Rodney S. Margol, the President, and Carl Rufus Pennington, III, the Vice President, of MARGOL & PENNINGTON, P.A., a Florida professional service corporation, the officers described in and who executed and attested the foregoing Articles of Amendment, and they acknowledged that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

Said individuals ☒ are personally known to me or ☐ have produced _____ as identification.

WITNESS my hand and official seal this 14th day of January, 2013.



Notary Public, State of Florida at Large

Name Printed or Typed

My commission expires:

[Notarial Seal]

ROBIN P. THERIAULT
Notary Public, State of Florida
My comm. Exp. Feb. 13, 2013
Comm. No. DD 845297

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MARGOL & PENNINGTON, P.A.

CONSENT TO ACTION BY DIRECTORS AND SHAREHOLDERS WITHOUT A
MEETING PURSUANT TO SECTIONS 607.0704, 607.0706, 607.0821,
607.0823, 607.1003, 607.1004 AND 607.1006 OF
THE FLORIDA BUSINESS CORPORATION ACT
AND SECTION 621.12 OF
THE FLORIDA PROFESSIONAL SERVICE CORPORATION
AND LIMITED LIABILITY COMPANY ACT

The undersigned, being all of the directors of MARGOL & PENNINGTON, P.A., a Florida professional service corporation (the "Corporation"), and all of the holders of the outstanding shares of stock of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003, 607.1004 and 607.1006, Florida Statutes (2012), part of the Florida Business Corporation Act, and pursuant to Section 621.12, Florida Statutes (2012), part of the Florida Professional Service Corporation and Limited Liability Company Act, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED, that the Board of Directors of the Corporation proposes and recommends to the shareholders of the Corporation that Article I of the Articles of Incorporation of the Corporation be amended as soon as may be practicable to change the name of the Corporation to "Carl Rufus Pennington, III, P.A."; and

BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the change in the name of the Corporation, hereby consent to and unanimously vote in favor of such name change and unanimously approve such proposal to change the name of the Corporation; and

BE IT FURTHER RESOLVED, that the Board of Directors and the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such name change and also waive the notice of and the statement of purpose for such a meeting required by Sections 607.0706 and 607.0823, Florida Statutes (2012); and

BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation in the form attached hereto be executed by the appropriate officers of the Corporation and filed with the Florida Secretary of State.

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IN WITNESS WHEREOF, this Consent to Action has been executed on the 14th day of
January, 2013, effective as of February 1, 2013.



Rodney S. Margol
Director and Shareholder

Carl Rufus Pennington, III
Director and Shareholder

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