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LAW OFFICES OF
CONLIN & MAC MAHON, P.A.

P.O. BOX 500097
63 53RD STREET, OCEAN
MARATHON, FLORIDA 33050-0097

FILED

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JOHN W. CONLIN
DERMOT P. MAC MAHON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (805) 743-7999
FAX (305) 743-7241

March 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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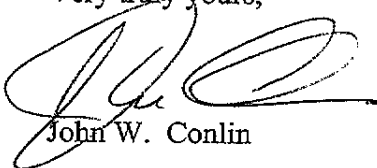
RE: *Conlin & Mac Mahon, P.A. / John W. Conlin, P.A.*

Ladies/Gentlemen:

Enclosed for filing please find "Articles of Amendment to the Articles of Incorporation" of John W. Conlin, P.A., along with our check in the amount of \$35.00.

If you have any questions, please call me. Thank you for your cooperation.

Very truly yours,


John W. Conlin

NC
3-26-01
JWC

JWC/dmh
Encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONLIN & MAC MAHON, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: JOHN W. CONLIN, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of each amendment's adoption: 32 December 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

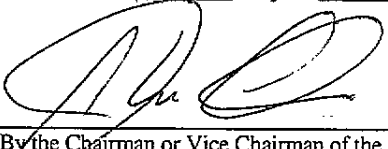
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 19 day of March, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John W. Conlin

Typed or printed name

President

Title