

Division of Corporations

Page 1 of 2

**H49509**

Florida Department of State  
Division of Corporations  
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Account Number : 103654001666  
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Email Address:

jjayne@farr.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FARR, FARR, EMERICH, HACKETT AND CARR, P.A.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FARR, FARR, EMERICH, HACKETT AND CARR, P.A.  
NOW KNOWN AS  
FARR, FARR, EMERICH, HACKETT, CARR AND HOLMES, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation of the above-named professional service corporation, filed with the Department of State on March 28, 1985, Charter #H49509, as follows:

1. Article I on page 1 of the Articles of Incorporation of the above-named professional service corporation is hereby revoked in its entirety and the following is substituted in its place:

**"ARTICLE I. - NAME**

*The name of this corporation is FARR, FARR, EMERICH, HACKETT, CARR AND HOLMES, P.A."*

2. The foregoing Amendment was adopted by the unanimous affirmative vote of the shareholders on December 10, 2014 to be effective immediately upon filing these Articles of Amendment. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

3. The right to amend or revoke the foregoing Articles of Amendment to the Articles of Incorporation of the said corporation in whole or in part is hereby reserved.

4. In every other respect, I hereby confirm and republish the said Articles of Incorporation of FARR, FARR, EMERICH, HACKETT AND CARR, P.A. n/k/a FARR, FARR, EMERICH, HACKETT, CARR AND HOLMES, P.A. as filed with the Department of State on March 28, 1985 as amended September 11, 1990, July 2, 1992, December 27, 1993, January 6, 2005 and further amended January 15, 2008.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Amendment to Articles of Incorporation of said corporation, this 11<sup>th</sup> day of December, 2014.

FARR, FARR, EMERICH, HACKETT  
AND CARR, P.A. n/k/a FARR, FARR,  
EMERICH, HACKETT, CARR AND  
HOLMES, P.A.

By: 

Jack O. Hackett II, Vice President

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Page: 1

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