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Division of Corporations

H49509

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FARR, FARR, EMERICH, HACKETT, CARR AND HOLMES, P.A.**

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

2. The foregoing Amendment was adopted by the unanimous affirmative vote of the shareholders on December 7, 2024 to be effective on January 1, 2024. 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, CARR AND HOLMES, P.A. as filed with the Florida Department of State on March 28, 1985 as amended September 11, 1990, July 2, 1992, December 27, 1993, January 6, 2005, January 15, 2008 and December 11, 2014.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Amendment to Articles of Incorporation of said corporation, this 7th day of December, 2023.

FARR, FARR, EMERICH, HACKETT,
CARR AND HOLMES, P.A.

By: _____


Jack O. Hackett II, Vice President