

513380

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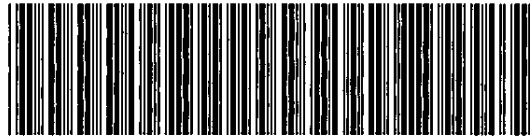
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*Name change*

**MCEWAN, MARTINEZ, DUKES & HALL, P.A.**

RAFAEL E. MARTINEZ  
THOMAS E. DUKES, III  
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February 17, 2015

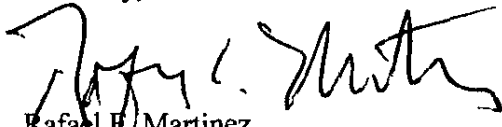
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Corp #J13380, McEwan, Martinez & Dukes, PA

To whom it may concern:

Enclosed please find Articles of Amendment changing the name of our firm from McEwan, Martinez & Dukes, PA to McEwan, Martinez, Dukes & Hall, PA. Should you need anything further, please do not hesitate to contact us.

Sincerely,

  
Rafael E. Martinez  
President

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2015

RAFAEL MARTINEZ  
P.O. BOX 753  
ORLANDO, FL 32802-0753

SUBJECT: MCEWAN, MARTINEZ & DUKES, P.A.  
Ref. Number: J13380

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Carol Mustain  
Regulatory Specialist II

Letter Number: 215A00023288

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
McEwan, Martinez & Dukes, PA

J13380  
(Document Number of Corporation)

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*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 1: The name of the corporation shall be changed to McEwan, Martinez, Dukes & Hall, PA

**SECOND:** The date of each amendment's adoption: December 31, 2014

**THIRD:** Adoption of Amendment(s) (check one)

☒ ( X ) 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 the shareholder action was not required.

The amendment(s) adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of FEBRUARY, 2015

Signature: Rafael E. Martinez  
President

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