

J25633

ALPERT, BARKER & CALCUTT

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

FROM THE DESK OF:
DAVID D. FERRENTINO

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April 30, 1998

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

9800002509389--0
-05/04/98--01049--028
*****35.00 *****35.00

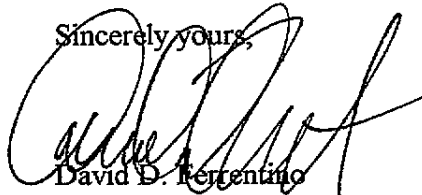
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

We have also enclosed a photocopy of the Articles of Amendment to Articles of Incorporation which we would appreciate your date stamping and returning to us in the enclosed pre-addressed, stamped envelope.

Please feel free to contact the undersigned with any questions.

Sincerely yours,



David D. Ferrentino

DDF/ent
Enclosures

VS MAY 8 1998

N/C

FILED
98 MAY -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALPERT, BARKER & CALCUTT, P.A.

(present name)

FILED
98 MAY -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 is hereby amended and the following amendment to
Article I of the Corporation's Articles of Incorporation adopted:

The name of the corporation is ALPERT, BARKER & RODEMS, 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:

THIRD: The date of each amendment's adoption: April 30, 1998

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):

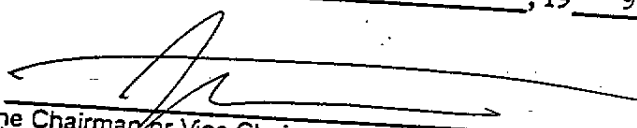
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 30th day of April, 19 98

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)

Jonathan L. Alpert

Typed or printed name

President

Title