

BOOTH & ARNOLD

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

EDWARD M. BOOTH
EDWARD M. BOOTH, JR.
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OF COUNSEL

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June 24, 1998

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

600002575066-6
-06/29/98-01105-001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is a copy of the Articles of Incorporation for Booth & Arnold, P.A. and the completed form of Articles of Amendment to Articles of Incorporation.

The form has been completed to change the name of the corporation from BOOTH & ARNOLD, P.A. to BOOTH, ARNOLD & PEREZ, P.A.

We have also enclosed our check in the amount of \$35.00 made payable to the Department of State for the filing fee for the articles of amendment.

Please call if you need any additional information.

With kind regards, I am,

Sincerely yours,

Edward M Booth

Edward M. Booth

EMB/am
Enclosure

FILED
98 JUN 29 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
JUL 1 0 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN 29 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOOTH & ARNOLD, P.A.

(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)*

Amendment to Articles of Incorporation Article I.
Change of name of corporation to BOOTH, ARNOLD & PEREZ, 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: June 1, 1998

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

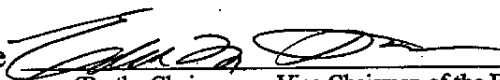
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 28th 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)

EDWARD M. BOOTH

Typed or printed name

PRESIDENT

Title