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December 14, 1998

Via Hand Delivery

Division of Corporations George Firestone Building Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF AMENDMENT to the Articles of Incorporation, for the following entity:

MARTINEZ & DALTON, P.A. Document Number: J35650

Also enclosed is a check in the amount of \$52.50 for the filing fees, a CERTIFIED COPY Articles of Amendment, and a CERTIFICATE OF STATUS for same entity listed above.

Please call Beth Herzog at 222-7717, when the documents are ready.

Very truly yours.

Kelly B/Plante

KBP/srd Enclosures GHRCORP/GHR.14

De 12/17

MELBOURNE (407) 727 - 8100 ORLANDO (407) 843-8880 TALLAHASSEE (904) 222-7717



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

December 14, 1998

KELLY B. PLANTE GRAY, HARRIS & ROBINSON TALLAHASSEE, FL

SUBJECT: MARTINEZ & DALTON, P.A.

Ref. Number: J35650

We have received your document for MARTINEZ & DALTON, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

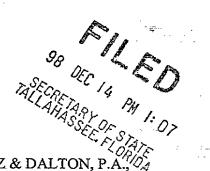
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00058919

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARTINEZ & DALTON, P.A.



THE UNDERSIGNED, Roy B. Dalton, Jr., President of MARTINEZ & DALTON, P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is MARTINEZ & DALTON, P.A.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of this corporation shall be ROY B. DALTON, JR., P.A.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof did not require shareholder approval, and was unanimously approved by the Board of Directors on November 16, 1998.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Roy B. Dalotn, Jr., President of the Corpora-

tion, has hereunto set his hand the 16th day of November, 1998.

Roy B. Dalton, Jr., President /Director

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of November, 1998, by Roy B. Dalton, Jr., as President of MARTINEZ & DALTON, P.A., a Florida corporation, on behalf of the corporation.

Signature of Notary Public

Beth H. Nelso

(Print Notary Name)

My Commission Expires: 10-21-02-Commission No.: cc 754246

Personally known, or

☐ Produced Identification

Type of Identification Produced:

AFFIX NOTARY STAMP



bsb\martinez&dalton\docs\articles.amend