545416

| (Requ | iestor's Name) | |
|-----------------------------|----------------|-------------|
| (Addr | ess) | |
| (Addr | ess) | |
| (City/s | State/Zip/Phon | e#) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busin | ness Entity Na | me) |
| (Docu | ıment Number) |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to Fil | ling Officer: | |
| | | |
| | | |
| | | |

Office Use Only

Mane Change 10 8/15/05



300058237003

08/11/05--01030--014 **35.00

PILED

STATE AND STATE

OF AUG 11 AM 9: 55

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF C | CORPORATION: Purdy, Jolly & Gi | uffreda, P.A. | |
|------------------|--|--|---|
| DOCUMEN | T NUMBER: J45416 | | |
| The enclosed | Articles of Amendment and fee are | submitted for filing. | |
| Please return | all correspondence concerning this | matter to the following: | |
| | Bruce W. Jolly | | |
| | (Name of | Contact Person) | |
| | Purdy, Jolly & Giuffreda, P.A. | | |
| | (Firm | / Company) | |
| | 2455 East Sunrise Boulevard, Suite 13 | 216 | |
| | (A | Address) | |
| | Fort Lauderdale, Florida 33304 | | |
| | (City/ State | e/ and Zip Code) | |
| For further in | formation concerning this matter, pl | lease call: | |
| Bruce W. Jolly | | at (954) 462-3200 | ext.102 |
| I | (Name of Contact Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a | check for the following amount: | | |
| ☑ \$35 Filing Fe | e ☐ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | |

Articles of Amendment to Articles of Incorporation of



Purdy, Jolly & Giuffreda, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

| J45416 |
|--|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Purdy, Jolly, Giuffreda & Barranco, P.A. |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| |
| |
| |
| |
| |
| |
| |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| |
| (continued) |

| The date | of each amendment(s) adoption: July 11, 2005 |
|-------------|---|
| Effective (| date if applicable: August 1, 2005 |
| | (no more than 90 days after amendment file date) |
| Adoption | of Amendment(s) (CHECK ONE) |
| Ø | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 | 3 4th day of August 2005 |
| | Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | Bruce W. Jolly |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

FILING FEE: \$35