

J 48578

Edwards, Curtis & Ward, P.A.

Certified Public Accountants

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Vero Beach, Florida 32963

561/234-8400

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May 5, 1999

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*****35.00 *****35.00

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

In re: Edwards, Curtis & Ward, P.A.

Dear Sirs:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Edwards, Curtis & Ward, P.A. together with our check for filing fees in the amount of \$35.00.

If you need any additional information, please do not hesitate to contact our office.

Very truly yours,

Ned P. Curtis

Ned P. Curtis

NPC:kv

Enclosures

NC
5-14-99
DWT

FILED
99 MAY -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EDWARDS, CURTIS & WARD, 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)*

Article I is amended as follows: Name of Corporation -

The name of the corporation shall be CURTIS, WARD & ASSOCIATES,
P.A.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: May 1, 1999

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 5th day of May, 1999

Signature Ned P. Curtis, MANAGING DIRECTOR
(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)

Ned P. Curtis
Typed or printed name

Managing Director
Title