

CARMAN, BEAUCHAMP, SANG & HANENIAN, P.A.

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PLEASE REPLY TO

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(407) 423-4848

J. FRANK BEAUCHAMP III

KENNETH P. CARMAN

LISA DECKER

KEITH M. HANENIAN

MARK A. HENDRICKS

MICHAEL KRAFT

ALLEN C. SANG

SANFORD R. TOPKIN

J 97769

February 5, 1999

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

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-02/19/99--01054--008 -
*****96.25 *****52.50 -

Attention: Division of Corporation

Enclosed please find completed forms for filing articles of amendment and a check in the amount of \$96.25. Should you have any questions, please do not hesitate to contact me.

NC
2-23-99

Sincerely,

Falguni Patel

Falguni Patel
Office Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 PM 12:32

FILED

enclosure

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

CARMAN, BEAUCHAMP, SANG & HANENIAN, 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 One is being changed to:

CARMAN, BEAUCHAMP, SANG & TOPKIN, P.A.

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SECRETARY 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: 2/1/99

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

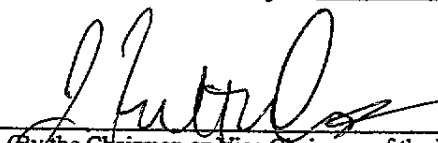
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 February, 19 99

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)

J. FRANK BEAUCHAMP, III

Typed or printed name

PRESIDENT

Title