

DOUGLAS M. HALSEY, P.A.
ATTORNEYS AT LAW
FIRST UNION FINANCIAL CENTER, SUITE 4980
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-5309

ENVIRONMENTAL & LAND USE LAW
ADMINISTRATIVE & GOVERNMENTAL LAW

TELEPHONE: (305) 375-0077
FACSIMILE: (305) 375-0020
INTERNET: DMHPA@aol.com

K 34885

October 28, 1997

The Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Dear Sir or Madam:

Enclosed are articles of amendment to Articles of Incorporation of Douglas M. Halsey, P.A. Also enclosed is a check in the amount of \$96.25 to cover the filing fee, a certified copy of the amendment, and a Certificate of Status. Please mail the certified copy of the amendment and the Certificate of Status to the address indicated above at your earliest convenience.

Sincerely,

Douglas M. Halsey

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DMH/dem
Enclosures

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Name Change
HFF
10-31-97

FILED
97 OCT 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

97 OCT 30 PM 12:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Douglas M. Halsey, 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 of the Articles of Incorporation, filed September 28, 1988, is hereby amended as follows:

ARTICLE I - NAME

The name of the Corporation shall be Halsey & Burns, 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:

THIRD: The date of each amendment's adoption: October 28, 1997

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 day 28th of October, 19 97

Signature

Douglas M. Halsey

(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)

Douglas M. Halsey

Typed or printed name

President

Title