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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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October 23, 1998

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

Corporate Records Bureau
The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 OCT 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Mitchell, Carter and Alvarez, P.A.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Mitchell, Carter and Alvarez, P.A. Please file the original Articles of Amendment and certify and return the copy to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy R. Barnes, Paralegal

NRB/trh
Enclosures

cc: Mitchell and Carter, P.A.

NC
10/29

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MITCHELL, CARTER AND ALVAREZ, P.A.

FILED
98 OCT 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MITCHELL, CARTER AND ALVAREZ, P.A.
2. The following amendment to the Articles of Incorporation was duly adopted by all of the shareholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1:

The name of this corporation is Mitchell and Carter, P.A.

3. The date of adoption of the amendment is December 31, 1995.
4. The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Dated: October 22nd, 1998.

MITCHELL, CARTER AND ALVAREZ, P.A.,
now known as MITCHELL AND CARTER, P.A.

By: 
DANIEL P. MITCHELL, President

Attest: 
KEITH M. CARTER, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 22nd day of October, 1998 by Daniel P. Mitchell, as President of MITCHELL AND CARTER, P.A., a Florida corporation, on behalf of the corporation.



Angela M. Miller
MY COMMISSION # CC763635 EXPIRES
July 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Angela M. Miller
Type, Print or Stamp Name of Notary

Personally Known ☒
or Produced Identification ☐
Type of Identification Produced _____

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 22nd day of October, 1998 by Keith M. Carter, as Secretary of MITCHELL AND CARTER, P.A., a Florida corporation, on behalf of the corporation.



Angela M. Miller
MY COMMISSION # CC763635 EXPIRES
July 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Angela M. Miller
Type, Print or Stamp Name of Notary

Personally Known ☒
or Produced Identification ☐
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