L35387

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LEIGH R. MEININGER, P.A.
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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March 13, 2003

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

Re: Corporate Document No. L35387

To Whom It May Concern:

Articles to Amendment to Articles of Incorporation of Meininger, Fisher & Mangum, P.A. (Corporate Document No. L35387) to amend the name of the corporation to Leigh R. Meininger, P.A. I have also enclosed check #4494 for $35.00 as the filing fee.

Do not hesitate to contact me at the above telephone number should you have any questions or require anything further.

Very truly yours,

Leigh R. Meininger

Leigh R. Meininger

LRM:jbm
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Meininger, Fisher & Mangum, P.A.
(present name)

L35387
(Document Number of Corporation (If known))

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)*

New Name of Firm:

~~Leigh R. Meininger, P.A.~~

LEIGH R. MEININGER, 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: 1-1-03.

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 12th day of March, 2003.

Signature Leigh R. Meininger, President
(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)

Leigh R. Meininger
(Typed or printed name)

President
(Title)