

**MILTON, LEACH, WHITMAN, D'ANDREA
RITTER & CHAREK, P.A.**

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L 37042

May 6, 2002

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Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street,
Tallahassee, Florida 32399

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-05/07/02--01073--001
*****35.00 *****35.00

Re: Milton, Leach, Whitman, D'Andrea, Ritter & Charek, P.A.

Dear Sir/Madam:

Enclosed please find a name change amendment and our firm check in the amount of \$35.00. We would appreciate it if you would process the name change amendment and our Uniform Business Report as set forth in the enclosed correspondence. Please call me if you have any questions.

Very truly yours,



Eric L. Leach

ELL:tmk

FILED
02 MAY -7 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/11/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILTON, LEACH, D'ANDREA + RITTER, P.A.

(present name)

L37042

(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)*

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MILTON, LEACH, WHITMAN, D'ANDREA, RITTER + CHAREK, P.A.

FILED
02 MAY -7 PM 12:10
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: 1-1-02

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 6th day of May, 2002.

Signature

Eric L. Leach - V.P.

(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)

Eric L. Leach

Typed or printed name

Vice-President

Title