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TALLAHASSEE, FLORIDA

07 JUN 19 AM 9:58

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacoby, Brumo, Hurd & Chase

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Withrow- Administrator
(Name of Contact Person)

Jacoby Brumo, Hurd & Chase
(Firm/ Company)

2111 Dary Road
(Address)

Melbourne FL 32904
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Withrow at (321) 723-8388
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

JACOBY, BRIMO, DIANA FIGUEROA, P.A. AND CHASE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACOBY, BRIMO, DIANA FIGUEROA, P.A. AND CHASE, P.A. a Florida corporation, pursuant to the provisions of section 607.1006, Florida Statutes, and under its corporate seal and the hands of its President and Secretary, DAVID H. JACOBY adopts the following amendments to its Articles of Incorporation:

1. The Board of Directors of said Corporation at a meeting called and held on June 14, 2007, adopted the following Resolutions:

(a) BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows:

The Name of the corporation is:

JACOBY, BRIMO, HURD AND CHASE, P.A.

(b) BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that an Article XV be added to the Articles of Incorporation which shall read as follows:

ARTICLE XV - OFFICERS

This corporation shall have the following officers which shall be increased or diminished from time to time, but shall never be less than: President, Vice President, Secretary and Treasurer. The names of the corporate officers as of the date of the filing of these Articles of Amendment are:

DAVID H. JACOBY, President, Secretary & Treasurer.
ANTHONY N. BRIMO – First Vice-President
BRIAN W. HURD – Second Vice President
BRUCE H. CHASE – Third vice President

2. The meeting of stockholders of said Corporation called by the Board of Directors as aforesaid was held on June 14, 2007, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be hereunto affixed this _____ day of _____, 2007.

JACOBY, BRIMO, HURD & CHASE, P.A.

By

DAVID H. JACOBY – President and
Secretary

(corporate seal)