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JONES FOSTER JOHNSTON & STUBBS

NO. 922

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L82596

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUBIN AND METZ, P.A.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUBIN AND METZ, P.A.
(Document Number of Corporation L82596)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

WHEREAS, the Shareholders of LUBIN AND METZ, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on January 2nd 2012, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article I.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

FIRST: If amending or adding additional Articles, enter change here:

"ARTICLE I - Name

The name of this corporation shall be RICHARD G. LUBIN, P.A."

SECOND: The date of each amendment's adoption: January 2nd 2012

THIRD: 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.

Dated this 2nd day of January, 2012

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Richard G. Lubin

(Typed or printed name)

President

(Title)