

ATTORNEYS AT LAW

— COHN, COHN, —  
BIANCO & HENDRIX  
A PROFESSIONAL ASSOCIATION

L96045

1989-1999  
**10th**  
ANNIVERSARY

January 7, 2000

FILED  
00 JAN 28 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA FEDERAL EXPRESS PRIORITY  
OVERNIGHT DELIVERY**

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

300003093243--5  
-01/10/00-01091-012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Articles of Amendment to  
Cohn, Cohn, Bianco & Hendrix, P.A.

Dear Clerk:

Enclosed with this letter for filing are Articles of Amendment for the above-referenced partnership. Also enclosed is my firm's check in the amount of \$52.50, representing your filing fee.

Please note that I have enclosed an extra copy of the Articles. Please be sure to return a date stamped copy in the pre-addressed, stamped envelope also enclosed.

Thank you for your attention to this request. If you have any questions, please call.

Donna Harkness gave Authorization  
to delete" effective" #3. 1/28  
JB

Cordially,

COHN, COHN, & HENDRIX, P.A.

*D Harkness*

Donna K. Harkness  
Senior Paralegal

/dkh

enclosures

N/C

V. SHEPARD JAN 30 2000

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
COHN, COHN, BIANCO & HENDRIX, P.A.**

Pursuant to the laws of the State of Florida, the Articles of Incorporation of Cohn, Cohn, Bianco & Hendrix, P.A., (the "Corporation"), are amended as follows:

1. Article One (1) - Name - is amended to read as follows:

The name of the Corporation is:

**COHN, COHN & HENDRIX, P.A.**

2. The Articles of Amendment were adopted by the board of directors without shareholder action, and shareholder action was not required.

3. This amendment was adopted, <sup>JB</sup>effective on January 7, 2000, by the board of directors by an affirmative vote of at least one half the directors.

**AUTHORIZED SIGNATURES:**

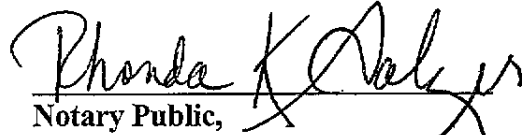
**COHN, COHN, BIANCO & HENDRIX, P.A.**

By: Vanessa N. Cohn  
Vanessa Negron Cohn,  
Its President,  
and Chairman of the Board  
of Directors

**COHN, COHN, BIANCO & HENDRIX, P.A.**

By: Ronald B. Cohn  
RONALD B. COHN,  
Vice-President, and Member  
Of the Board of Directors

This instrument was acknowledged before me on January 7, 2000 by Vanessa N. Cohn on behalf of the Corporation.

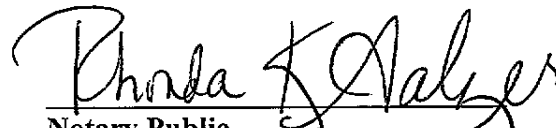
  
Notary Public,  
State of Florida at Large

My commission expires:

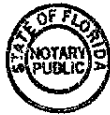


RHONDA K. SALYER  
My Comm Exp. 9/22/2000  
Bonded By Service Ins  
No. CC587519  
☒ Personally Known ☐ Other LD.

This instrument was acknowledged before me on January 7, 2000, by Ronald B. Cohn, on behalf of the Corporation.

  
Notary Public,  
State of Florida at Large

My commission expires:



RHONDA K. SALYER  
My Comm Exp. 9/22/2000  
Bonded By Service Ins  
No. CC587519  
☒ Personally Known ☐ Other LD.