

M 52659

FILED

01 SEP 17 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900004594099-7  
-09/17/01--01097--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Requester's Name

Address

City

**HIXSON, MARIN, POWELL & De SANCTIS, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

16100 NORTHEAST 16th AVENUE SUITE B  
NORTH MIAMI BEACH, FLORIDA 33162

Office Use Only

CORPORATE

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Hixson, Marin, Powell & DeSanctis, P.A.  
(present name)

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M52659  
(Document Number of Corporation (if known))

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*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)*

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Hixson, Marin, Powell & DeSanctis, P.A., a Florida corporation, originally filed on May 26, 1987, and amended on September 1, 1989, be and they hereby are amended in the following manner:

Article 1 be and hereby is amended to read as follows:  
The name of this corporation is Hixson, Marin, DeSanctis & Company, P.A.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11th day of September, 2001.

**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: September 11, 2001.

**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 11 day of September, 2001.

Signature

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

Raymond F. Marin, President

(305) 944-7001  
Ext. 206

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)