

m71933

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIGGIO BENRUBI P.A.  
(Document No. M71933)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, LIGGIO BENRUBI P.A., under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated April 6<sup>th</sup>, 2016, with effect on April 4, 2016 (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

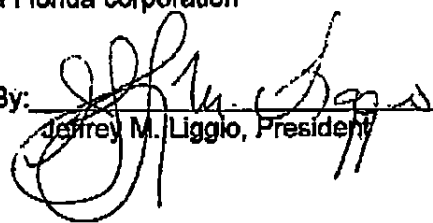
RESOLVED, that, effective on April 4, 2016, the Articles of Incorporation of LIGGIO BENRUBI P.A., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on March 15, 1988, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

"ARTICLE I. NAME AND ADDRESS

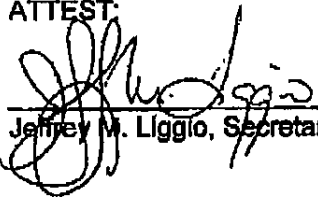
The name of this corporation shall be LIGGIO Law, P.A. and the principal office and mailing address of this corporation is Barrister Building, Suite 3-B, 1615 Forum Place, West Palm Beach, Florida 33401."

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 6<sup>th</sup> day of April, 2016.

LIGGIO BENRUBI P.A.,  
a Florida corporation

By:   
Jeffrey M. Liggio, President

ATTEST:

  
Jeffrey M. Liggio, Secretary