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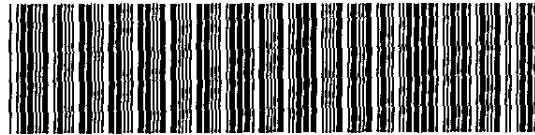
(Business Entity Name)

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SECRETARY OF STATE
FALL ARIZONA SEC. FLOPPY

4. Chivers OCT 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wilkins, Frohlich, Russell, Hanaoka & Mizell, P.A.

DOCUMENT NUMBER: M88170

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

Please return all correspondence concerning this matter to the following:

Gary L. Wilkins, Esq.
(Name of Contact Person)

Wilkins Frohlich, P.A.
(Firm/ Company)

18501 Murdock Circle, Sixth Floor
(Address)

Port Charlotte, FL 33948
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary L. Wilkins, Esq. at (941) 625-0700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
|--|--|---|---|

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

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05 OCT 21 AM 9:31
STATE OF FLORIDA
TALLAHASSEE

**Articles of Amendment
to
Articles of Incorporation
of**

Wilkins, Frohlich, Russell, Hanaoka & Mizell, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

M88170

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Wilkins Frohlich, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Article 13: Reorganization. Effective November 1, 2005, W. Kevin Russell has resigned as Director,

Secretary/Treasurer, and Registered Agent. Effective November 1, 2005, John B. Mizell has resigned

as a Director. The new Officers are: (1) W. Cort Frohlich, President; (2) Gary L. Wilkins

Vice-President; and (3) Louise O. Hanaoka, Secretary/Treasurer. The new Directors are Gary

L. Wilkins, W. Cort Frohlich, Louise O. Hanaoka, Catherine Douglas, Brian M. Beason

and James D. Gordon. The address for each Officer and Director is 18501 Murdock

Circle, Sixth Floor, Port Charlotte, FL 33948. The new Registered Agent of

Wilkins Frohlich, P.A. is as reflected on the attached additional page.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 18, 2005

Effective date if applicable: November 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

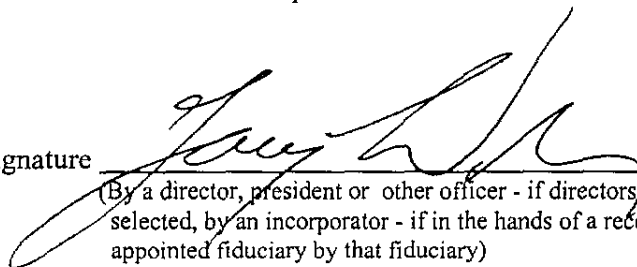
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gary L. Wilkins

(Typed or printed name of person signing)

Vice-President/Director

(Title of person signing)

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SECRETARY OF STATE
TOLAHASSEE, FLORIDA

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FILING FEE: \$35

The name and street address of the new registered agent are as follows:

**Brian M. Beason, Esq.
Wilkins Frohlich, P.A.
18501 Murdock Circle, Sixth Floor
Port Charlotte, FL 33948**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered agent office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated this 18th day of October, 2005.

Brian M. Beason
BRIAN M. BEASON