

P00000000426

CRAIG, CAVANAUGH & CAVANAUGH, P.A.
ATTORNEYS AT LAW

1250 TAMiami TRAIL NORTH
SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE (941) 434-5454

TELEFAX (941) 434-8425

DANIEL M. CAVANAUGH
SHAYNA K. CAVANAUGH
ROGER E. CRAIG*
LISA P. KIRBY

*ALSO ADMITTED IN MICHIGAN

August 11, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003355689--6
-08/14/00--01108--009
*****35.00 *****35.00

Re: *Amendment Name Change of Craig, Cavanaugh & Cavanaugh, P.A.*

Dear Sir or Madam:

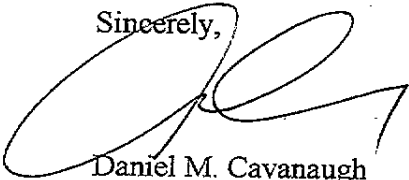
Enclosed please find the Articles of Amendment to Articles of Incorporation for Craig, Cavanaugh & Cavanaugh, P.A. to **CRAIG, CAVANAUGH, CAVANAUGH & KIRBY, P.A.**, along with a check in the amount of \$35.00 which represents the filing fee.

Please amend the articles and return a copy of same to my office for my records.

If you have any questions or need additional information, please contact me.

Thanking you in advance for your assistance.

Sincerely,



Daniel M. Cavanaugh

DMC/slh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 AM 11:38

N/c

V. SHEPARD AUG 24 2000

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

CRAIG, CAVANAUGH & CAVANAUGH, P.A.

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: Amendment to Article I (change of name)

CRAIG, CAVANAUGH, CAVANAUGH & KIRBY, P.A.

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:

N/A

THIRD: The date of each amendment's adoption: August 11, 2000.

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 presented 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 AM 11:38

_____ 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 11th day of August, 2000.

Signature: _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Daniel Cavanaugh
President