

Brook
Fisher
Per 0000028548
Esq.

March 29, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

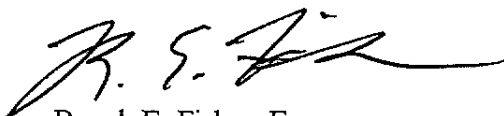
Re: Articles of Amendment

Dear Ladies and Gentlemen:

Enclosed with this letter are Articles of Amendment to Articles of Incorporation of Miller, Cohen & Associates, Inc. The executed Articles of Amendment are to change the name of the company to Miller, Cohen & Associates, Inc. Also enclosed herewith please find check no. 2501 in the amount of \$35.00 representing the filing fee in this matter. Finally, enclosed is a self addressed stamped envelope to return the filed Articles of Amendment to my office.

Thank you in advance for your assistance in this matter.

Sincerely,



Brook E. Fisher, Esq.

BF/hh
Enclosure
wpwin/i:/kirschwing/ltr3

FILED
00 MAR 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

Miller, Cohn & Associates, Inc.

(present name)

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)*

Article I: Change name of corporation to
Miller, Cohen & Associates, Inc.

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TALLAHASSEE, FLORIDA

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: 3/29/00

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 29th day of March, 2000.

Signature Susan L. Kirschwing
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susan L. Kirschwing
Typed or printed name

Incorporator
Title