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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
(RESTATING AND AMENDING THE ARTICLES)
OF
COHEN-BATTISTI, P.A.
NOW KNOWN AS COHEN-BATTISTI-GROSSMAN, P.A.**

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FIRST: The Amendments as show in the attached Restated and Amended Articles of Incorporation of Cohen-Battisti-Grossman, P.A., are hereby adopted as set forth therein.

SECOND: AMENDMENTS ADOPTED: All prior Articles were superceded and replaced by the Restated and Amended Articles attached.


[SEE RESTATED AND AMENDED ARTICLES ATTACHED]


THIRD: DATE OF ADOPTION: The date of the adoption the Restated and Amended Articles of Incorporation of Cohen-Battisti-Grossman, P.A. was May 18, 2015.

FOURTH: EFFECTIVE DATE: The effective date of each Amendment above was when filed with the Secretary of State.

FIFTH: ADOPTION OF AMENDMENTS: The Restated and Amended Articles of Incorporation were required to be approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval, the same being unanimously approved by all shareholders.

SIGNED this 18th day of May 2015.


HARVEY J. COHEN, ESQUIRE
President, Director, Shareholder
COHEN-BATTISTI-GROSSMAN, P.A.
1211 North Orange Avenue, Suite 200
Orlando, Florida 32789


STEVEN BATTISTI, ESQUIRE
Shareholder
COHEN-BATTISTI-GROSSMAN, P.A.

Attachment: Restated and Amended Articles (2015)

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
COHEN-BATTISTI, P.A.
NOW KNOWN AS COHEN-BATTISTI-GROSSMAN, P.A.
(2015)**

Pursuant to the provisions of Chapters 607 and 621, Florida Statutes, this Florida for profit professional service corporation adopts the following Restated and Amended Articles of Incorporation, completely superseding and replacing the prior Articles of Incorporation, as previously amended, to be effective as of the Effective Date stated below, as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Cohen-Battisti-Grossman, P.A.

ARTICLE II - GENERAL PURPOSES

The general purpose for which the corporation is organized shall be to practice law through its shareholders and employees who are duly licensed attorneys at law. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is 1211 North Orange Avenue, Suite 200, Orlando, Florida 32789.

ARTICLE IV - DIRECTOR AND INCORPORATOR

The name of the Director and Incorporator is Harvey V. Cohen and his address is 1211 North Orange Avenue, Suite 200, Orlando, Florida 32789.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the corporation is George F. Indest III, P.A.-- The Health Law Firm, d/b/a The Health Law Firm, the address of the registered office shall be 1101 Douglas Avenue, Altamonte Springs, Florida 32714.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall continue its existence as of the original filing of the Articles of Incorporation and shall exist perpetually.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Two Million (2,000,000) Shares which shall be designated Common Shares with no par value.

ARTICLE VIII - NO PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders.

ARTICLE IX - AMENDMENT TO ARTICLES

These Restated and Amended Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE XI - NUMBER OF DIRECTORS

The number of directors of the corporation shall be one at the present time but the number may be increased or decreased pursuant to the Bylaws of the corporation.

ARTICLE XII - LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC.

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented,

indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

ARTICLE XIII - PROFESSIONAL SERVICE CORPORATION

This corporation shall be organized and operate as a professional service corporation pursuant to Chapter 621, Florida Statutes. A person who is not a duly licensed attorney may not be a shareholder, officer or director.

ARTICLE XIV - EFFECTIVE DATE OF RESTATED ARTICLES

The Effective Date of these Restated and Amended Articles of Incorporation, regardless of when signed shall be when filed with the Secretary of State.

APPROVAL OF SHAREHOLDERS AND DIRECTORS: The foregoing Restatement and Amendment to the Articles, approved by the Directors DID require shareholder approval and the shareholders required to approve it DID vote to approve it by the required number of votes.

IN WITNESS WHEREOF, the undersigned has executed these Restated and Amended Articles of Incorporation, at Winter Park, Florida, on: May 18, 2015.

HARVEY V. COHEN



DIRECTOR AND PRESIDENT
MAJORITY SHAREHOLDER

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me on May 18, 2015, by HARVEY V. COHEN, Incorporator, Director, President and Majority Shareholder, who is personally known to me.

SEAL



Tina Mesibov
NOTARY PUBLIC-STATE OF FLORIDA

STEVEN BATTISTI

Steven Battisti
SHAREHOLDER

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me on May 18, 2015, by STEVEN BATTISTI, Shareholder, who is personally known to me.



Tina Mesibov
NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, as registered agent appointed in accordance with the foregoing Amended and Restated Articles of Incorporation for Cohen-Battisti-Grossman, P.A. (f/k/a Cohen-Battisti, P.A.), does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to Sections 607.0501 and 607.0505, Florida Statutes, the Florida Business Corporation Act.

Name: **THE HEALTH LAW FIRM**
Address: 1101 Douglas Avenue
Altamonte Springs, Florida 32714

By:

George F. Indest III / 5/18/15

Signature / date

GEORGE F. INDEST III, its PRESIDENT
George F. Indest III, P.A.--The Health Law Firm,
d/b/a The Health Law Firm