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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**COHEN-BATTISTI-GROSSMAN, P.A.**  
**NOW KNOWN AS COHEN GROSSMAN, P.A.**

**FIRST:** The Amendments below to the Restated and Amended Articles of Incorporation of Cohen-Battisti-Grossman, P.A., dated May 18, 2015, are hereby adopted as set forth below.

**SECOND: SPECIFIC AMENDMENTS ADOPTED:**

**ARTICLE I - NAME OF CORPORATION**

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

**ARTICLE III - PRINCIPAL OFFICE AND ADDRESS**


The principal office and address of the corporation in the State of Florida is 350 N. Lake Destiny Road, Maitland, Florida 32751.

**THIRD: DATE OF ADOPTION:** The date of the adoption these Amendments to the Restated and Amended Articles of Incorporation of Cohen-Battisti-Grossman, P.A., is February 16, 2016.

**FOURTH: EFFECTIVE DATE:** The effective date of each Amendment above is February 16, 2016 (the "Effective Date"), regardless of when filed.

**FIFTH: ADOPTION OF AMENDMENTS BY SHAREHOLDERS:** These Amendments 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 approved by a super-majority of all shareholders.

**SIGNED** this 16th day of February 2016.

  
**HARVEY V. COHEN, ESQUIRE**  
President, Secretary, Director, Shareholder  
COHEN GROSSMAN, P.A.  
350 N. Lake Destiny Road  
Maitland, Florida 32751

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