

Rice, Graus & Clause, P.A.

Attorneys and Counselors at Law

• Beth L. Clause, Esq.

• Kimberly L. Graus, Esq.

• Melissa K. Rice, Esq.

PO1000005790

October 10, 2001

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-10/12/01--01038--016.
*****43.75 *****43.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing Articles of Amendments

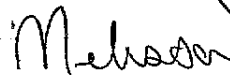
Dear Sirs:

Please find enclosed a check in the amount of \$43.75, which represents \$35.00 for a filing fee and \$8.75 for a Certificate of Status and the Articles of Amendment to Articles of Incorporation for our amended name change.

Please do not hesitate to contact us if you have any questions.

Sincerely,

Rice, Graus & Clause, PA


Melissa K. Rice, Esq.,
For The Firm

Encl.

MKR:pr

FILED
01 OCT 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOWREY + RICE, P. A.

(present name)

PO7000005790

(Document Number of Corporation (If known))

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. Name

Article I is hereby amended by deleting the same in its entirety and substituting the following in the place thereof:

"The name of this Florida Corporation is:

"Rice, Graus + Clause, PA"

Article II is hereby amended by deleting all references to "Lowrey + Rice, P. A." Each and every additional provision of Article II shall remain the same.

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:

THIRD: The date of each amendment's adoption: October 10, 2001

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 10th day of October, 2001

Signature

Melissa K. Rice

(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)

MELISSA K. RICE

(Typed or printed name)

MANAGING PRINCIPAL / Director

(Title)