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*Rice & Graus, PA*  
Attorneys and Counselors at Law

FILED

▼ Kimberly L. Graus, Esq.

Melissa K. Rice, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/07/01--01031-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

November 5, 2001

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, PA

*Melissa*

Melissa K. Rice, Esq.  
For The Firm

Encl.

MKR:pr

NC Amend  
11-14-01  
AKS

1900 Main Street, Suite 300, Sarasota, Florida 34236

Telephone: (941) 954-1900  
●Masters of Business Administration

Facsimile: (941) 955-6690  
▼Also Admitted in Virginia

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

01 NOV -7 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RICE, GRAUS + CLAUSE, PA

(present name)

PO1 000005790

(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, PA"

Article V is hereby amended by deleting Jennifer D. Lowrey, Esq. as a member of the Board and substituting in the place thereof:  
Kimberly L. GRAUS, Esq.  
2540 W. BURR OAK Ct.  
SARASOTA, Florida 34232"

**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:

All shares issued to Jennifer D. Lowrey were repurchased by the Corporation on her resignation and have been repurchased by Kimberly L. GRAUS.

THIRD: The date of each amendment's adoption: 10/30/01

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 1<sup>st</sup> day of November, 2001

Signature



(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, Esq.  
(Typed or printed name)

MANAGING Principal  
(Title)