

Rice & Graus, P.A.
P01000005790
Kimberly M. Graus, Esq. Melissa K. Rice, Esq.

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-07/15/02--01076--006
*****43.75 *****43.75

July 12, 2002

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

*None
Change
&
Amend*

RE: Filing Articles of Amendments

Dears 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,

Melissa
Melissa K. Rice
For the Firm

FILED
02 JUL 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

*RR
7/19/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rice & Graus, PA

(present name)

P0100000579

(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 place thereof:

The name of this Florida Corporation is: "The Rice Law Firm, A Professional Association"

Article V. is hereby amended by deleting Kimberly L. Graus, Esq. as a member of the Board.

SECOND: If 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: 7/11/02

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 incorporations without shareholder action and shareholder action was not required.

Signed this 11 day of July, 2002

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Melissa K. Rice President
(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)

President

(Title)