

Rice & Graus, P.L.
A Florida Limited Liability Company of Professional Associations

Attorneys and Counselors at Law

Kimberly L. Graus, PA

The Rice Law Firm, PA

PO1000005790

October 11, 2002

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

300008471753--4
-10/21/02-01023-009
*****35.00 *****35.00

RE: Filing Articles of Amendments

Dear Secretary of State:

Please find enclosed a check in the amount of \$35.00, for filing Articles of Amendment to the Articles of Incorporation for a name change.

Please call should you have any questions.

Cordially,



Melissa Rice
For the Firm

FILED
02 OCT 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 23 2002

1900 Main Street, Suite 300, Sarasota, Florida 34236

Telephone: (941) 954-1900

Facsimile: (941) 955-6690

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Rice Law Firm, A Professional Association
(present name)

P01000005790
(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 the Florida Corporation is:
Melissa K. Rice, PA "

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: 10/11/02

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 incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of October, 2002

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

(Typed or printed name)

Managing Principal - Director

(Title)