

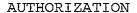
## 01000119835



REFERENCE :

546179

81314A



ORDER DATE: April 24, 2002

ORDER TIME : 11:42 AM

ORDER NO. : 546179-005

CUSTOMER NO:

81314A

CUSTOMER: N. Dean Kohl, esq

Kohl & Spotts Professional 50 Southeast Kindred Street

Stuart, FL 34994

## DOMESTIC AMENDMENT FILING

NAME:

KOHL & SPOTTS, PROFESSIONAL

ASSOCIATION

EFFICTIVE DATE:

500005337355--6

| XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION |            |                                 |              |        |         |              |              |
|---|------------|---------------------------------|--------------|--------|---------|--------------|--------------|
| PLEASE F  | RETURN THE | FOLLOWING                       | AS PROOF     | OF     | FILING: | 1            | - 1C C       |
|   |            | COPY<br>MPED COPY<br>TE OF GOOD | <br>STANDING | י<br>ל | - at    | G. Coulliste | APR 2 4 2002 |
| CONTACT   | PERSON:    | Jeanine Rey                     | _            |        | T# 113  |              |              |

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF KOHL & SPOTTS, PROFESSIONAL ASSOCIATION

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on December 19, 2001 and Document Number P01000119835, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on April 22, 2002, as follows:

П

ARTICLE I is hereby amended to read as follows:

The name of this corporation is Kohl, Merritt & Richard, P.A.

Susan G Read

Expires March 10, 2006

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As there presently exists 2 shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares, which properly reflects the name change of the Corporation, and cause the shares taken in to be cancelled.

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This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on April 22, 2002 and shall be effective May 1<sup>st</sup>, 2002.

V

The undersigned, being the President and Secretary of KOHL & SPOTTS, PROFESSIONAL ASSOCIATION, hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on April 22, 2002.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on April 22, 2002.

ATTEST:

N Dean Kohl Ir Secretary

N. Dean Kohl, Jr., President

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22nd day of April 2002, by N. Dean Kohl, Jr., President and Secretary, of KOHL & SPOTTS, PROFESSIONAL ASSOCIATION, on behalf of the Corporation, who is personally known to me.

My Commission Expires:

Notary Public, State of Florida

(SEAL)

## WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS OF KOHL & SPOTTS, PROFESSIONAL ASSOCIATION IN LIEU OF A SPECIAL MEETING

The undersigned, being all of the directors and stockholders of KOHL & SPOTTS, PROFESSIONAL ASSOCIATION, in accordance with §\$607.0821 and 607.0704 of the Florida General Corporation Act, as of April 22<sup>nd</sup>, 2002, do hereby waive the necessity of a meeting and do hereby consent in writing to the adoption of the following resolutions:

WHEREAS, it is in the best interests of the Corporation to change its name to KOHL, MERRITT & RICHARD, P.A. now, therefore, it is

RESOLVED, that the name of the Corporation shall be changed to KOHL, MERRITT & RICHARD, P.A., that the President and Secretary of the Corporation are hereby instructed to file with the Secretary of State of Florida an Amendment to the Articles of Incorporation in the form attached to these minutes, that the President and Secretary of the Corporation shall issue new stock certificates in accordance with the attached Amendment to the Articles of Incorporation, and that the President and Secretary of the Corporation are authorized to take such further actions as may be reasonably necessary to effectuate the intent of these resolutions.