P01000121091

Charles O Lessker
Requester's Name

Huseman & Marquinez Attys.
6320 St Augustine Rd. Rm Bldg 12
Address

Jacksonville Fl 32217
City/State/Zip

Phone #
904-448-5552

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)

2. ______________________ (Corporation Name) ______________________ (Document #)

3. ______________________ (Corporation Name) ______________________ (Document #)

300005482333--8
-05/07/02--01092--002
*****35.00 *****35.00

4. ______________________ (Corporation Name) ______________________ (Document #)

- [ ] Walk in
- [ ] Pick up time ____________
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

FILED
02 MAY 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials ALS 5/23

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

HUSEMAN & MARQUINEZ, JR.
% CHARLES O LESSKER
6320 ST. AUGUSTINE RD., RM B BLDG 12
JACKSONVILLE, FL 32217

SUBJECT: LAW OFFICES OF WILLIAM R. HUSEMAN, P.A.
Ref. Number: P01000121091

We have received your document for LAW OFFICES OF WILLIAM R. HUSEMAN, P.A. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please complete address for Gina Schlegel. Please type incorporator after Mr. Huseman's name under title.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 002A00031394

RECEIVED
02 MAY 22 AM 8: 22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAW OFFICES OF WILLIAM R. HUSEMAN, P.A.
(present name)

P01000121091
(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: The name of the corporation is:
Huseman, Marquinez & Schlegel, P.A.

Article VII: The officer(s) and/or director(s) of the corporation is/are:

(P) William R. Huseman
6320 St. Augustine Road
Building 12
Jacksonville, FL 32217

(V) Romualdo C. Marquinez, Jr.
6320 St. Augustine Road
Building 12
Jacksonville, FL 32217

(S/T) Gina M. Schlegel
6320 St. Augustine Road
Building 12
Jacksonville, FL 32217

FILED
02 MAY 22 PM 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 23, 2002.

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.

X☒X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of May, 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)

William R. Huseman
(Typed or printed name)

President/Incorporator
(Title)