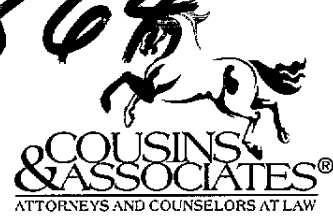


P01000121864



July 17, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100006553231--8  
-07/22/02--01063--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Patrick St. George Cousins, P.A.

To Whom It May Concern:

Enclosed please find the following:

1. The original and one copy Articles of Amendment to Articles of Incorporation for the above referenced entity to change the name.
2. A check in the amount of \$35.00 covering the filing fee for the amendment.

Should you have any questions regarding the forgoing, please do not hesitate to call.

Most Sincerely,  
COUSINS & ASSOCIATES

*Patrick S. Cousins*  
Patrick S. Cousins  
PSC/rcr  
Enclosures

FILED  
02 JUL 22 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

330 Clematis Street  
Suite 218  
West Palm Beach  
Florida 33401  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PATRICK ST. GEORGE COUSINS, P.A.

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(present name)

---

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(Document Number of Corporation (If known))

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*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)*

Name to be changed from: Patrick St. George Cousins, P.A.  
to COUSINS LAW FIRM, P.A.

**FILED**  
02 JUL 22 AM 11:48  
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: as of July 1, 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 N/A (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 16th day of July, 2002

Signature

Patrick S. Cousins

(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)

PATRICK S. COUSINS

(Typed or printed name)

President

(Title)