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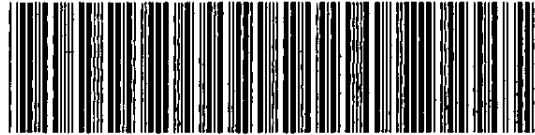
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts JUN 17 2008

PINEIRO, WORTMAN & BYRD, P.A.
Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*
BARRY B. BYRD+

RYAN S. COPPLE
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**Also admitted in New York and New Jersey*
**Board Certified Real Estate Attorney*
^{ao}Also admitted in Ohio
^oOf Counsel

June 12, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pineiro, Wortman & Byrd, P.A.
Document Number P02000018332

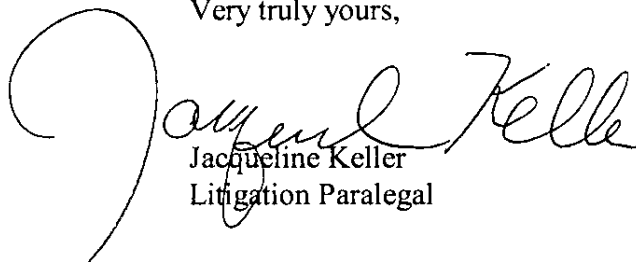
Dear Sir or Madam:

Please be advised that this Firm is filing the enclosed Articles of Amendment to Articles of Incorporation of Pineiro, Wortman & Byrd, P.A. as follows:

1. **Provision III, Article III - Registered Agent**
Scott J. Wortman, Esq. shall be **DELETED** as Registered Agent.
Barry B. Byrd, Esq. shall be **ADDED** as Registered Agent.
Address for the Registered Agent is
4600 Military Trail, Suite 212, Jupiter, FL 33458.
2. **Provision IV, Article IV - Board of Directors**
Scott J. Wortman, Esq. shall be **REMOVED** from the Board of Directors.

I have also enclosed is our operating account check in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to contact me or Barry Byrd directly.

Very truly yours,


Jacqueline Keller
Litigation Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pineiro, Wortman & Byrd, P.A.

DOCUMENT NUMBER: P02000018332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry B. Byrd, Esq.

(Name of Contact Person)

Pineiro, Wortman & Byrd, P.A.

(Firm/ Company)

4600 Military Trail

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barry B. Byrd, Esq.

(Name of Contact Person)

at (561) 799-9280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Pineiro, Wortman & Byrd, P.A.

(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

P02000018332

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Provision III, Article III, Registered Agent: DELETION - Scott J. Wortman shall be DELETED as Registered Agent.

Barry B. Byrd, Esq. shall be ADDED as registered Agent at Pineiro, Wortman & Byrd, P.A.

address: 4600 Military Trail, Suite 212, Jupiter, FL 33458.

Provision IV, Article IV, Board of Directors:

Scott J. Wortman shall be removed from the Board of Directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 9, 2008

Effective date if applicable: June 9, 2008
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barry B Byrd
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35