

JAN. -30' 03 (THU) 22:50

CSC TALL

Division of Corporations

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P0200049553

Florida Department of State  
Division of Corporations  
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((H03000038630 7))

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : T20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

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03 JAN 31 AM 10:56

DIVISION OF CORPORATIONS

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03 JAN 31 PM 1:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

BASIC AMENDMENT

4101 N. FEDERAL HIGHWAY ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JAN. -30' 03 (THU) 22:59

CSC TALL

P. 002

FROM :

FAX NO. :19547828919

Feb. 13 2000 08:52AM P4

H03000038630 7

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

4101 N. Federal Highway Associates, Inc.

(present name)

P020000495.53

(Document Number of Corporation (if known))

FILED  
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TALLAHASSEE, FLORIDA

*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 is amended to read as follows:

Article I Name. The name of the corporation shall be

E.N.A. Investments, Inc.

**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:

H03000038630 7

JAN. -30' 03 (THU) 23:00

CSC TALL

P. 003

FROM :

FAX NO. : 19547828919

Feb. 13 2000 08:53AM P5

H03000028620 7

THIRD: The date of each amendment's adoption: January 30, 2003

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 31st day of January, 2003

Signature

X Emanuel N. Andrews

(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)

EMANUEL N. ANDREWS

(Typed or printed name)

PRESIDENT

(Title)

H03000038630 7

# V62217

Florida Department of State  
Division of Corporations  
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((H03000038721 4)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BROUSSARD & CULLEN, P.A.**

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03 JAN 31 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NSC  
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②

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BROUSSARD & CULLEN, P.A.**

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03 JAN 31 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated January 29, 2003. The following is a true and correct copy of that resolution:


FURTHER RESOLVED, that, effective February 1, 2003, Article I of the Articles of Incorporation of the corporation is amended to read as follows:

**"ARTICLE I - NAME OF CORPORATION**

The name of this corporation is **Broussard, Cullen & DeGailler, P.A.**"

DATED this 29<sup>th</sup> day of January, 2003.

BROUSSARD & CULLEN, P.A.

By:   
Michael Broussard, President

(CORPORATE SEAL)