

P02000093/68

Florida Department of State
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BASIC AMENDMENT

SPICER, ROMAGUERA, BAKER AND DAWSON, P.A.

Certificate of Status	0
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Page Count	02
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none
Change

08/21/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

SPICER, ROMAGUERA, BAKER & DAWSON, P.A.
3910 RCA BLVD., SUITE 1015
PALM BEACH GARDENS, FL 33410

SUBJECT: SPICER, ROMAGUERA, BAKER & DAWSON, P.A.
REF: P02000093168

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FAX Aud. #: H03000257792
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Spicer, Romaguera, Baker & Dawson, P.A.

(present name)

P02000093168

(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 of the Articles of Incorporation is hereby amended in its entirety to provide as follows:

"Article I-Name. The name of the professional service corporation shall be SPICER, ROMAGUERA, BAKER, DAWSON & BRINGARDNER, P.A."

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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:

N/A

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THIRD: The date of the amendment's adoption: May 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The amendments 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 amendments:

"The number of votes cast for the amendments were sufficient
for approval by _____"
(voting group)

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of August, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
adopted by the shareholders) David Spicer, Esq.

OR

(By a director is adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Spicer, Esquire
(Typed or Printed Name)

President
(Title)

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