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ARTICLES OF AMENDMENT

<u>OF</u>

ARTICLES OF INCORPORATION

 \underline{OF}

KEITII P. LIGORI & ASSOCIATES, P.A.

(Document Number: P03000054919)

KEITH P. LIGORI & ASSOCIATES, P.A., a Florida professional service corporation, under its corporate seal in hand of its President, KEITH P. LIGORI, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 6th day of February, 2017, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of KEITH P. LIGORI & ASSOCIATES, P.A., a Florida professional service corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I - Name:

The name of the professional service corporation is LIGORI & SANDERS, P.A.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 6th day of February, 2017, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was dury adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate scal to be affixed, on this ______ day of February, 2017.

KEITH P. LIGURI & ASSOCIATES, P.A

(Corporate Seal)

17 AMENDMENT TO ARTICLES OF INCORPORATION 02 NAME