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05 JAN 12 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL 32399

01/12/05--01019--018 **70.00

N.C.
O. Castillo JAN 18 2005

ROBERT A. DICKINSON

A Chartered Professional Association
ATTORNEY AT LAW

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January 7, 2005

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

Re: M.A. Branning & Associates, P.A.

Dear Sir:

Our office has just completed the sale of and incorporated business under the name M.A. Branning & Associates, P.A., Charter Number L43301. The purchasing Corporation, Amber Tracy, P.A., Charter Number: H04000246729, will assuming the name of M.A. Branning & Associates, P.A. and the existing corporation (M.A. Branning & Associates, P.A.) of that name will be changing its name to Red Branning, P.A. Enclosed for your reference are the respective Articles of Amendment for each corporation, together with our Trust Account check in the amount of \$70.00 to effective both transfers simultaneously.

Your help and cooperation will be greatly appreciated.

Very truly yours,

ROBERT A. DICKINSON

RAD;kmw
encl.

Articles of Amendment
to
Articles of Incorporation
of

Amber Tracy, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

H04000246729

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

M.A. Branning & Associates, P.A.

(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: Jan. 5, 2005

Effective date if applicable: _____
(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.

Signed this 5 day of January, 2005.

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)

Nathan Bartlett Tracy, II.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35