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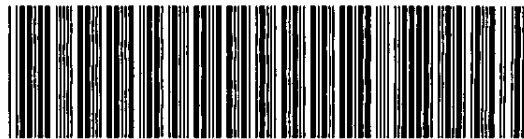
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIZELL LAW FIRM, P.A.

DOCUMENT NUMBER: P05000135086

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

Please return all correspondence concerning this matter to the following:

JOHN B. MIZELL

Name of Contact Person

MIZELL, MAYS & PAYNE, P.A.

Firm/ Company

331 SULLIVAN STREET

Address

PUNTA GORDA, FL 33950

City/ State and Zip Code

jmizell@mizell-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN B. MIZELL at (941) 575-9291
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
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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
MIZELL LAW FIRM, P.A.
(Document Number P05000135086)

The Articles of Incorporation of MIZELL LAW FIRM, P.A. shall be amended by the corporation's sole shareholder on December 18, 2015. The corporation is filing this amendment to Articles of Incorporation pursuant to F.S. §607.1006 and F.S. §607.0120.

The only sentence of Article 1 appearing on page 1 of the Articles of Incorporation for this Corporation is amended to read as follows:

"The name of the Corporation is MIZELL, MAYS & PAYNE, P.A."

Article III shall be amended to add that this Corporation shall be construed as being governed pursuant to the provisions of F.S. §621.05 and the other applicable provisions of F.S. Chapter 621 of the Professional Service Corporations and Limited Liability Company Act in addition to the above stated statutory references to F.S. Chapter 607.

The only sentence of Article VII appearing on page 2 of the Articles of Incorporation for this Corporation is amended to read as follows:

"The officers and directors of this Corporation are:

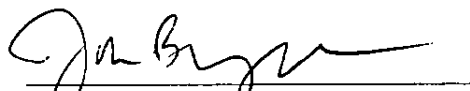
P/D JOHN B. MIZELL, 604 West Marion Avenue, Punta Gorda, FL 33950
VP/T/D TINA M. MAYS, 4000 Bal Harbor Boulevard #314, Punta Gorda, FL 33950
VP/S/D KATHARINE W. PAYNE, 191 Purdy Drive, Punta Gorda, FL 33980."

The balance of the Articles of Incorporation shall remain as originally written.

These Articles of Amendment shall be effective in their entirety as of January 1, 2016.

This Amendment to Articles of Incorporation was duly adopted by the sole shareholder at the time on December 18, 2015.

In witness whereof, the undersigned officer of this corporation has executed these Articles of Amendment on this 4th day of January, 2016.


JOHN B. MIZELL, President