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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ERACLIDES, GELMAN & HALL, P.A.**

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2016 JUN 28 AM 9:23

ERACLIDES, GELMAN, HALL & INDEK, P.L.
2030 Bee Ridge Road
Sarasota, Florida 34239

June 30, 2016

Florida Department of State

Re: Eraclides, Gelman, Hall & Indek, P.L.

To Whom It May Concern:

I am the Director of Eraclides, Gelman, Hall & Indek, P.L., a Florida professional limited company (L13000125564). I hereby give my approval and permission for Eraclides, Gelman, Hall & Indek, P.A. to proceed with the use of the name by filing Articles of Amendment to Articles of Incorporation for Eraclides, Gelman & Hall, P.A., changing its name to Eraclides, Gelman, Hall & Indek, P.A.

Very truly yours,

Eraclides, Gelman, Hall & Indek, P.L., a Florida
professional limited company

By:


Hermes Eraclides, Director

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2016 JUN 28 AM 9:24

Articles of Amendment
to
Articles of Incorporation
of

ERACLIDES, GELMAN & HALL, P.A.

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

P05000148074

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ERACLIDES, GELMAN, HALL & INDEK, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove Y Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DT	Morgan A. Index	2030 Bee Ridge Road Sarasota, FL 34239
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	DP	Hermes Eraclides	2030 Bee Ridge Road Sarasota, FL 34239
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	DS	Clark B. Hall, Jr.	2030 Bee Ridge Road Sarasota, FL 34239
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	DCEO	Mark H. Gelman	4811 Atlantic Blvd Jacksonville, FL 32207
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article V of the Second Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 1000 shares of common stock having a par value of \$0.01 per share.

F. 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:

(If not applicable, indicate N/A)

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The date of each amendment(s) adoption: 2016 JUN 28 AM 9:24, if other than the date this document was signed.

Effective date if applicable: 10-30-16
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 6/28/16

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)

Hermes Erackides

(Typed or printed name of person signing)

President

(Title of person signing)