Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000097433 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 Phone

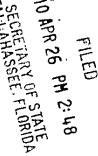
: (407)839-4200

Fax Number

: (407)839-4264

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Rmail Address:



## COR AMND/RESTATE/CORRECT OR O/D RESIGN BATTS, MORRISON, WALES & LEE, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

4/26/2010 11:38

PAGE 002/002

Fax Server

Florida Dept. of State Electronic Filing
Facsimile Audit No#/000097433 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BATTS, MORRISON, WALES & LEE, P.A.

The undersigned, the President of BATTS, MORRISON, WALES & LEE, P.A., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

- The name of the Corporation is BATTS, MORRISON, WALES & LEE, P.A.
- 2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

## Article I

The name of the corporation is BATTS MORRISON WALES & LEE, P.A.

- 3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors on April 17, 2010.
- 4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this \_\_\_\_\_\_ day of April, 2010.

BATTS, MORRISON, WALES & LEE, P.A.

Michael R Botto Brown

FILEH

10 APR 26 PH 2: 48

SECRETARY OF STATE
SECRETARY OF FLORIDA

Florida Dept. of State Electronic Filing Facsimile Audit No. 41000097433

4837-3917-1845.1 3733840001