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**ARTICLES OF AMENDMENT - INCLUDING NAME CHANGE**

1. The following provisions of the Articles of Incorporation of **Theresa Marie Kenney, P.A.**, a Florida corporation, filed in Tallahassee on August 31, 2009, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

The name of this corporation is: **Duss, Kenney, Safer, Hampton & Joos, P.A.**

Article 11 be and it hereby is amended to read as follows:

This corporation shall have Five (5) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are as follows and they shall serve in the offices set forth below:


Name	Office	Address
Theresa Marie Kenney	President/ Asst. Secty	4348 Southpoint Blvd., Suite 101 Jacksonville, FL 32216
John S. Duss, IV	Vice President/ Treasurer	4348 Southpoint Blvd., Suite 101 Jacksonville, FL 32216
Elliot J. Safer	Vice President	4348 Southpoint Blvd., Suite 101 Jacksonville, FL 32216
Wade McK. Hampton	Vice President/ Secty	4348 Southpoint Blvd., Suite 101 Jacksonville, FL 32216
William J. Joos	Vice President	4348 Southpoint Blvd., Suite 101 Jacksonville, FL 32216

2. The foregoing amendments were adopted by the Shareholders and Directors of the corporation on the 8<sup>th</sup> of September 2009.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment- Including Name Change this 8<sup>th</sup> day of September 2009.

**DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.**

By:  (Seal)  
 Theresa Marie Kenney  
 President/Asst. Secretary

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