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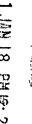
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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: | | Robert A. Witt Esq. F | PA | |
|--|--|--|---|--|
| DOCUMENT NU | JMBER: | P10000058743 | | |
| The enclosed Artic | cles of Amendment and fee a | are submitted for filing. | | |
| Please return all co | orrespondence concerning th | is matter to the following: | | |
| | | Jonathan L. Innes Name of Contact Person | | |
| | ln | nes Law Firm, P.L. Firm/ Company | | |
| | P.O. Box 940745 Address | | | |
| | | lland, FL 32794-0745 City/ State and Zip Code | | |
| | jon@in E-mail address: (to be use | nneslawfirm.com d for future annual report notification) | | |
| For further information | ation concerning this matter, | please call: | | |
| Jon Innes Name of Contact Person | | at (<u>407</u>) Area Code & Daytime To | 286-6263 elephone Number | |
| Enclosed is a check | k for the following amount n | nade payable to the Florida Depa | rtment of State: | |
| | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Street Address Amendment Section Division of Corporations Clifton Building | | |

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROBERT A. WITT ESQ. PA

1 July 8 on 10:20

(Document Number P10000058743)

Pursuant to Sections 607.1006, Florida Statutes, the Articles of Incorporation of Robert A. Witt Esq. PA (the "Corporation") are hereby amended as follows:

FIRST: The new name of the Corporation is Law Office of Robert A. Witt, P.A.

SECOND: The new principal office and mailing address of the Corporation is 707 Mendham Blvd. Suite 100 Orlando, FL 32825.

<u>Third</u>: The Registered Agent of the Corporation shall remain Robert A. Witt, however the registered office of this Corporation shall be located at 707 Mendham Blvd. Suite 100 Orlando, FL 32825. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

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

Robert A. Witt

<u>Fourth</u>: This Corporation currently has one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but in no event shall the number of directors be less than one. The name of the director remains Robert A. Witt, however the street address of the director of this Corporation is 707 Mendham Blvd. Suite 100 Orlando, FL 32825.

<u>Fifth</u>: The name of the President, Secretary and Treasurer of this Corporation remains Robert A. Witt, however the street address of the officers of this Corporation is 707 Mendham Blvd. Suite 100 Orlando, FL 32825.

<u>Sixth</u>: All other terms and provisions of the Articles of Incorporation not in conflict with the foregoing modifications are hereby reaffirmed and ratified in all respects and shall remain in full force and effect.

All of the aforementioned amendments to the Articles of Incorporation were adopted as of January 1, 2011.

All of the aforementioned amendments were adopted by the shareholders and the directors. The number of votes cast for the amendments by the shareholders were sufficient for approval, except for the amendment to officers which were adopted by the board of directors without shareholder action and shareholder action was not required for such amendment.

Dated as of January //, 2011

Robert A. Witt. President