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R. WHITE

Law Offices of Larry Heinkel, P.A.

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July 5, 2016

State of Florida
Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Liz Heinkel, P.A.

Dear Sir or Madam:

Enclosed please find the Second Amendment to Articles of Incorporation along with a check for \$35.00 to cover the filing fee.

Please accept these for filing at your earliest convenience.

Thank you.

LAW OFFICES OF LARRY HEINKEL, P.A.

By: 

R. Lawrence Heinkel, Esq.

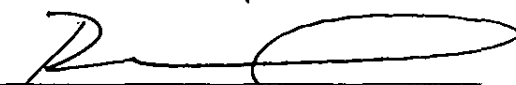
SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LIZ HEINKEL, PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Second Amendment to Articles of Incorporation of Liz Heinkel, PA is made and filed this 5th day of July, 2016.

1. The name of the corporation is Liz Heinkel, PA.
2. The original Articles of Incorporation were filed, electronically, with the Florida Department of State on February 8, 2016.
3. A first amendment to the Articles of Incorporation was filed on May 5, 2016 to change the name of the corporation to Liz Heinkel, PA.
4. Article I of the original Articles of Incorporation is hereby amended such that the name of the corporation shall be Elizabeth Heinkel, PA.
5. This Second Amendment was adopted by the sole incorporation of the corporation (shareholder approval not required) and shall be effective on official filing of this document.
6. The Articles of Incorporation are not changed other than as set forth herein.

Signed, sealed and delivered this 5th day of July, 2016, by:



R. Lawrence Heinkel, Incorporator