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General Practice
Personal Injury
Wrongful Death
Social Security

Family Law
Business Law
Medical Malpractice
Consumer Bankruptcy

March 14, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

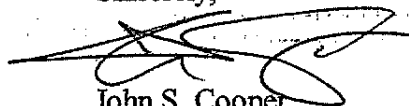
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*****43.75 *****43.75

RE: Amendment to Articles of Incorporation; John S. Cooper P.A.

Dear Sir/Madam:

Please find enclosed the original Amendment to Articles of Incorporation in reference to the above corporation. Also enclosed is my firms check in the amount of \$43.49 for both the filing fee (\$35.00) and a certified copy of the amended certificate (\$8.75). If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


John S. Cooper

FILED
00 MAR 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS MAR 24 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

00 MR 16 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN S. COOPER P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is hereby amended as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be COOPER & BOONE, P.A.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: MARCH 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

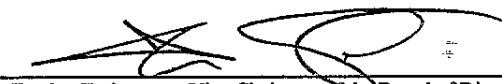
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 13 day of MARCH, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN S. COOPER

Typed or printed name

PRESIDENT

Title