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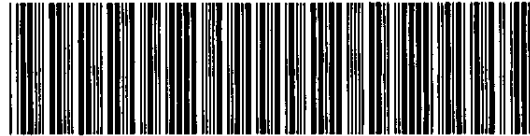
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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shapiro, Blasi & Wasserman, P.A.

DOCUMENT NUMBER: P92000014909

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. Stephen May, Firm Administrator

Name of Contact Person

Shapiro, Blasi, Wasserman & Hermann, P.A.

Firm/ Company

7777 Glades Road, Suite 400

Address

Boca Raton, FL 33434

City/ State and Zip Code

smay@sbwlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

E. Stephen May, Firm Administrator

at (561)

886-5804

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAPIRO, BLASI & WASSERMAN, P.A.**

1. The name of the corporation is SHAPIRO, BLASI & WASSERMAN, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I – Corporate Name

The name of this corporation shall be SHAPIRO, BLASI, WASSERMAN & HERMANN, P.A.

3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on April 15, 2015.

4. This Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for its approval.

5. This Amendment shall be effective May 1, 2015.

IN WITNESS WHEREOF, SHAPIRO, BLASI & WASSERMAN, P.A., has caused these Articles of Amendment to be executed on this 18th day of May, 2015.

SHAPIRO, BLASI & WASSERMAN, P.A.

By: 
Michael B. Shapiro, its President

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TALLAHASSEE, FLORIDA

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