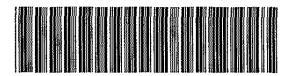
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## **COVER LETTER'**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richard G. Ha	athaway, P.A.	
DOCUMENT NUMBER: P93000033711		<del></del>
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Desiree Wilder		
(Name of	Contact Person)	
Richard G. Hathaway, P.A.		
(Firm	/ Company)	
115 Professional Drive, Suite 1		
(4	Address)	
Ponte Vedra Beach, FL 32082		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Desiree Wilder	at ( 904 ) 280-220	1
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□\$35 Filing Fee	□\$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 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

## Articles of Amendment to Articles of Incorporation of

FILED
06 DEC -4 PH 3:45

Richard G. Hathaway, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	Pursuant to the provisions of sec adopts the following amendmen			•		uu 1 rojit .	corpenai	ion	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	NEW CORPORATE NAME (	(if changing):							
A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Hathaway & Reynolds, P.A.		<u>, , , , , , , , , , , , , , , , , , , </u>		·				
		•				ficate Arti	cle Numl	ber(s)	
	ınd/or Article Title(s) being ame	ended, added o	r delete	d: ( <u>BE SPE</u>	<u>CIFIC</u> )			L	
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(Attach additional pages if necessary)		(Attach addit	ional pag	es if necessar	y)			<del></del>	

(continued)

The date of each amendm	ent(s) adoption: Nover	mber 21, 2006		
		7.00		₩ <del>200</del> 4 e kak ni
Effective date if <u>applicabl</u>	(no more than 90 days a	ifter amendment file date)	·	
Adoption of Amendment(	(CHECK ON	<u>E</u> )		
	(s) was/were approved b s) by the shareholders w			for
following staten	(s) was/were approved b nent must be separately p ne amendment(s):			
"The numbe	r of votes cast for the am	endment(s) was/were s	sufficient for approval	by
-	(voting group)			i de la companya di sa
	(s) was/were adopted by action was not required.		without shareholder ac	etion
	(s) was/were adopted by on was not required.	the incorporators without	out shareholder action	and
Signature		wetaway		
se	y a director, president or othe elected, by an incorporator - it oppointed fiduciary by that fidu	in the hands of a receiver,		- <b>-</b> 30-381 <sub>  1</sub> 9-2
F	Richard G. Hathaway			
~	<del></del>	ted name of person signing	)	The state of the s
F	President			
-	<del></del>	le of person signing)	±	Art 11 The State of S

FILING FEE: \$35