

MICHAUD • BUSCHMANN • MITTELMARK • MILLIAN • BLITZ & WARREN, P.A.
ATTORNEYS AT LAW

Kelli M. McDonnell,
Paralegal

P 93000042831

August 22, 2002

Via Federal Express Two Day

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-08/26/02-01081-005
*****43.75 *****43.75

Re: Document Number: P93000042831
Michaud, Buschmann, Mittelmarm, Millian, Blitz & Shendell, P.A.


Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of MICHAUD, BUSCHMANN, MITTELMARK, MILLIAN, BLITZ & SHENDELL, P.A. changing the name of the corporation to MICHAUD, BUSCHMANN, MITTELMARK, MILLIAN, BLITZ, WARREN & COEL, P.A.

Also enclosed please find our firm check number 22299 in the amount of \$43.75 representing \$35.00 for the name change, and \$8.75 for a certified copy of the amended articles to be send back to our office.

If you have any questions, or require anything further, please do not hesitate to contact me.

Very truly yours,


Kelli M. McDonnell
Paralegal for the Firm

KMM/abm
Enclosures

*gave autho
to print P. Buschmann
name & title
ac 8/28*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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33 Southeast 8th Street • Suite 400 • Boca Raton, FL 33432 • Telephone: 561-392-0540 • Facsimile: 561-392-0582
www.michaudlaw.com • e-mail: kmcdonnell@michaudlaw.com

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

MICHAUD, BUSCHMANN, MITTELMARK, MILLIAN, BLITZ & SHENDELL, P.A.

(present name)

P93000042831

(Document Number of Corporation (If known))

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)*

Please change name to:

MICHAUD, BUSCHMANN, MITTELMARK, MILLIAN, BLITZ, WARREN & COEL, P.A.

Please change officers/directors to:

SCOTT H. MICHAUD, PRESIDENT
PAUL BUSCHMANN, VICE PRESIDENT
MICHAEL K. MITTELMARK, SECRETARY/TREASURER

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:

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THIRD: The date of each amendment's adoption: JUNE 25, 2002

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 22nd day of August, 2002

Signature Paul Buschmann

(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)

Paul Buschmann
(Typed or printed name)

Vice President
(Title)