

# Florida Department of State

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Account Number : 076215000176

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STRAWN, MONAGHAN & COHEN, P.A.

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### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STRAWN, MONAGHAN & COHEN, P.A.

The following provision of the Articles of Incorporation of STRAWN, MONAGHAN & COHEN, P.A., a Florida professional services corporation ("Corporation"), filed with the Department of State on October 25, 1993, Charter Number P93000075326 be, and it is hereby, amended as shown below:

1. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

#### ARTICLE I - NAME OF CORPORATION

The name of this Corporation is:

### STRAWN & MONAGHAN, P.A.

- 2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated February 5, 2008.
- This Amendment shall be effective as of the date of filling.

injothy E. Monaghan,

Tréasurer

Timothy E. Monaghan, Esq. (Florida Bar #699871) Strawn & Monaghan, P.A. 54 N. E. Fourth Avenue Delray Beach, FL. 33483 (561) 278-9400

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