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Division of Corporations

Andre, Gail

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Page 2

Page 1 of 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AVERETT WARMUS DURKEE OSBURN HENNING, P.A.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **Averett Warmus Durkee Osburn Henning, P.A.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Averett Warmus Durkee Osburn Henning, P.A.**
2. The original Articles of Incorporation for the Corporation were filed on December 22, 1993, and assigned Charter No. P93000087450.
3. The following amendment was adopted by all of the directors and shareholders of the Corporation by a unanimous written consent dated November 9, 2012, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the shareholders represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **Averett Warmus Durkee, P.A.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 31 day of December, 2012, on behalf of the Corporation.

**AVERETT WARMUS DURKEE
OSBURN HENNING, P.A.**, a
Florida corporation

By: 

James W. Warmus, President