

RANDOLPH & LARSEN, P.A.

ATTORNEYS AT LAW

ROBERT J. RANDOLPH (1912 - 1994)
R. JERRY RANDOLPH, JR.
LOUIS N. LARSEN

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October , 1997

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporation Amendment

To Whom It May Concern:

Enclosed please find this law firm's check in the amount of \$43.75 for the filing fee and a certificate of status.

The necessary paperwork is also enclosed. I have previously submitted the proper paperwork and fee to change the officer status. The amendment should read:

RANDOLPH & LARSEN, P.A.

PRESIDENT: LOUIS N. LARSEN
SECRETARY/TREASURER: R. JERRY RANDOLPH JR.

Sincerely,

Francine P. Glennon

Francine P. Glennon
Legal Assistant to
Louis N. Larsen, Esquire

enclosures

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-10/13/97--01090--016
*****43.75 *****43.75

APPROVED
AND
FILED

97 OCT 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
Amend
3P8
P94000023290
10-13-97
APL

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

RANDOLPH, RANDOLPH & LARSEN, P.A.
(present name)

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)*

1. CORPORATION NAME CHANGE TO RANDOLPH & LARSEN, P.A.

APPROVED
AND
FILED

97 OCT 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10/9/97

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 9 day of October, 19 97

Signature

Louis N. Larsen
(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)

Louis N. Larsen
Typed or printed name

President / Incorporator
Title