

Gallagher and Macy, PA

CERTIFIED PUBLIC ACCOUNTANTS

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Cape Coral, FL 33904

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John Charles Gallagher, CPA
Stephen A. Macy, CPA

794000074132

June 25, 1997

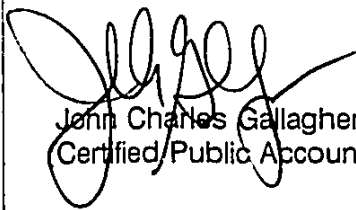
Amendment Section
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/27/97--01101--015
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a check in the amount of \$35.00 to cover the filing fee for the enclosed Articles of Amendment effectively changing the name of Gallagher and Macy, PA to Gallagher and Company, PA.

Sincerely,



John Charles Gallagher
Certified Public Accountant

FILED
97 JUN 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Due 7/2 Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GALLAGHER AND MACY, PA

(present name)

FILED
97 JUN 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I: The name of the corporation is GALLAGHER AND COMPANY, PA.

ARTICLE V: The corporation shall commence business on initial filing with the Secretary of State. The name change shall be effective with the filing of the Secretary of State of these Articles of Amendment.

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: June 25, 1997

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 25th day of June, 19 97.

Signature


(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)

John Charles Gallagher

Typed or printed name

President

Title