

Division of Corporations

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P94000091767

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.
Account Number : 105204000476
Phone : (321) 728-2800
Fax Number : (321) 728-0002

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DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****O'BRIEN RIEMENSCHNEIDER, P.A.**

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September 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O'BRIEN RIEMENSCHNEIDER, P.A.
1686 WEST HIBISCUS BLVD
MELBOURNE, FL 32901US

SUBJECT: O'BRIEN RIEMENSCHNEIDER, P.A.
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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
O'BRIEN RIEMENSCHNEIDER, P.A.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on.

- I. The name of the Corporation is O'BRIEN RIEMENSCHNEIDER, P.A.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME"

The name of this corporation shall be O'BRIEN, RIEMENSCHNEIDER,
WATTWOOD & CANTWELL, P.A.

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by the Shareholders and Board of Directors on the 24 day of September 2008 and the number of votes cast was sufficient for approval.

O'BRIEN RIEMENSCHNEIDER, P.A.

By: _____

James M. O'Brien, Director

James M. O'Brien, Esq.
Florida Bar No. 516589
O'Brien Riemenschneider P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(321) 728-2800 - (321) 728-0002 (FAX)

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**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS OF
O'BRIEN RIEMENSCHNEIDER, P.A.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of O'BRIEN RIEMENSCHNEIDER, P.A., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of O'BRIEN RIEMENSCHNEIDER, P.A.; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Board of Directors and Shareholders approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to O'BRIEN, RIEMENSCHNEIDER, WATTWOOD & CANTWELL, P.A.; and

FURTHER RESOLVED, that the President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 24 day of September 2008.



James M. O'Brien, Director

Michael Riemenschneider, Director

James M. O'Brien, Esq.
Florida Bar No. 516589
O'Brien Riemenschneider P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(321) 728-2800 - (321) 728-0002 (FAX)

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