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O'BRIEN ATTYS

01/20/2011/004

Division of Corporations

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Florida Department of State
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From:

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.
Account Number : 105204000476
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O'BRIEN, RIEMENSCHNEIDER, WATTWOOD & CANTWELL, P.A.

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January 20, 2011

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: O'BRIEN, RIEMENSCHNEIDER, WATTWOOD & CANTWELL, P.A.
REF: P94000091767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF ADOPTION IS INCOMPLETE.

PLEASE RETAIN THE WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND DIRECTORS FOR YOUR RECORDS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000013420
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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, WATTWOOD & CANTWELL, P.A.**

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 December 20, 1994.

I. The name of the Corporation is O'BRIEN, RIEMENSCHNEIDER, WATTWOOD & CANTWELL, 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, 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 17 day of January 2011 and the number of votes cast was sufficient for approval.

O'BRIEN, RIEMENSCHNEIDER,
WATTWOOD & CANTWELL, P.A.

By: 

James M. O'Brien, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 20 AM 10:47

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**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS OF
O'BRIEN, RIEMENSCHNEIDER, WATTWOOD & CANTWELL, 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, WATTWOOD & CANTWELL, 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, WATTWOOD & CANTWELL, 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, 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 17 day of January 2011.



James M. O'Brien, Director

Michael Riemenschneider, Director

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