

CYNTHIA SUZANNE BARRY, P.A.

ATTORNEY AT LAW

CYNTHIA S. BARRY, ESQUIRE

CLAY W. OBERHAUSEN, ESQUIRE

2424 Manatee Avenue West
Suite 203
Bradenton, Florida 34205

P94000092684

Office: (941) 749-5552

(941) 749-5452

Fax: (941) 747-8005

August 4, 1999

Division of Corporations
Amendment Sections
P.O. Box 6327
Tallahassee, FL 32314

400002952574--4
-08/06/99--01057--005
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation

Please find enclosed the Articles of Amendment to Articles of Incorporation of Cynthia S. Barry, P.A., along with a check in the amount of \$35.00 made payable to Department of State for the filing fee.

Please note the following is our current address and telephone number:

2424 Manatee Avenue West
Suite 203
Bradenton, FL 34205
(941) 749-5552

If you should have any questions or require anything else for processing, please do not hesitate to contact our office.

*Amend
8-11-99
DHS*

Sincerely,

[Signature]
Cynthia S. Barry

CSB/mcs

FILED
99 AUG -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cynthia S. Barry, 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)*

Article I Name

Barry & Oberhausen, P.A.

Article II Principle Office

2424 Manatee Avenue West, Suite 203

Bradenton, Florida 34205

FILED
99 AUG -6 PM 1:13
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: August 1, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

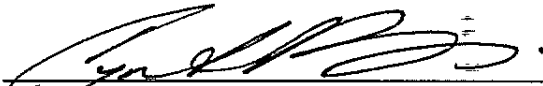
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of August, 19 99.

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)

Cynthia S. Barry

Typed or printed name

President / I

Title