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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLAZIER & GLAZIER, P.A.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLAZIER & GLAZIER, P.A.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of GLAZIER & GLAZIER, P.A., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby set forth as follows:

1. The name of this Corporation is GLAZIER & GLAZIER, P.A.
2. The Articles of Incorporation for this Corporation were filed on February 1995 and assigned Florida Document Number P95000011836.
3. The Articles of Incorporation of GLAZIER & GLAZIER, P.A. have been amended by deleting Article I in its entirety and by substituting the following in lieu thereof:

"ARTICLE I – NAME

The name of this Corporation is Glazier, Glazier & Dietrich, P.A."

4. The Officers of the Corporation are amended to add the following officer:

Vivile R. Dietrich Vice-President
8825 Perimeter Park Blvd.
Suite 504
Jacksonville, Florida 32216
5. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation by unanimous written consent and by written consent of the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.
6. The above referred to amendment shall become effective on January 1, 2019, and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 19th day of December, 2019.

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GLAZIER & GLAZIER, P.A.


By: Scott L. Glazier
Its: President

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