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Please reply to:
West Palm Beach

STUART OFFICE
73 S.W. FLAGLER AVENUE
STUART, FLORIDA 34995
TELEPHONE (772) 463-8402

August 12, 2002

Division of Corporations
Attention: Amendment Section
P O Box 6327
Tallahassee, FL 32314

600007164016--7
-08/16/02--01035--023
*****87.50 *****87.50

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find our Articles of Amendment to Articles of Incorporation of Williams & Leininger, P.A. for filing. Also enclosed is our check in the amount of \$87.50 representing \$35.00 for the filing fee and \$52.50 for a certified copy of the amendment. Would you please provide our office with a certified copy of the amendment at your earliest convenience.

If you have any questions concerning the amendment, or need Any further information, please do not hesitate to contact our office. We greatly appreciate your assistance in this matter.

Very truly yours,

Carri S. Leininger

CSL/pt
Enclosure

FILED
02 AUG 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
10 8/22/02

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

Williams & Leininger, P.A.
(present name)

(Document Number of Corporation (if known))

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)*

Amendment to Article I. The name of the corporation shall be changed from Williams & Leininger, P.A. to Williams, Leininger & Cosby, P.A. The Address shall be changed from 250 Australian Avenue, South, Suite 1102 West Palm Beach, Florida 33401 to 1555 Palm Beach Lakes Blvd., Suite 301, West Palm Beach, Florida 33401

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02 AUG 16 AM 11:51
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 12, 2002

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 12th day of August, 2002

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)

Carri S. Leininger

(Typed or printed name)

Vice President

(Title)