P95000035324

JAMES D. TITTLE, P.A. 321 8th Street West Palm Beach, FL 33401 Phone 561/659-4603 Facsimile 561/659-9042

OI JUN-5 AM 8:57
TALLAHASSEE.FLORIDA

May 31, 2001

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Re: Articles of Amendment to James D. Tittle P.A.

To whom it may concern:

Enclosed please find the original Articles of Amendment to the above-referenced entity. We ask that these articles be filed and have enclosed an exact copy to be conformed by your office as allowed pursuant to 607.0120, Florida Statutes.

Also, please find our check in the amount of \$70.00 as the filing fee. This sum is provided to cover the following:

- 1. \$35.00 fee for the change of name
- 2. \$35.00 fee for change of address

If same meets with your approval, please forward a conformed copy in the pre-addressed stamped envelope.

Thank you for your anticipated cooperation. Should anything further be required, please contact the undersigned at 561/687-7235.

With best regards, I remain

Sincerely,

James D. Tittle

JDT/mvs Enclosure(s) as stated mvs/Corporation L01

ARTICLES OF AMENDMENT

FILED

TO

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JAMES D. TITTLE, P.A. (Document No. P95000035324)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDMENT TO NAME AND ADDRESS:

Article I of the Articles of Incorporation of JAMES D. TITTLE, P.A., which
was filed on May 1st, 1995 is hereby amended to read as follows:

"The name of the corporation shall be:

GLENN, TITTLE & KAIRALLA, P.A."

The principal place of business is changed to:

- 4 HARVARD CIRCLE, SUITE 600, WEST PALM BEACH, FL 33409
- The foregoing amendment was adopted by the sole shareholder on the 1st day of June, 2001.

AMENDMENT TO ADDRESS OF REGISTERED AGENT:

- James D. Tittle shall continue the office of Registered Agent, his address shall be changed to: 4 HARVARD CIRCLE, SUITE 600, WEST PALM BEACH, FL 33409
- 4. The foregoing amendment was adopted by the sole shareholder on the 1st day of June, 2001.

IN WITNESS WHEREOF, the undersigned sole officer and director of this corporation has executed these Articles of Amendment this 1st day of June, 2001.

JAMES D. TITTLE, President, Director and Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JAMES D. TITTLE personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me after being duly sworn upon his oath the content and executed these Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this lot day of une, 2001.

My commission expires:

Margo V. Staton Notary Public, State of Florida Commission No. CC 680896 My Commission Exp. 10/15/2001