

**LOROW, CLAY & COMPANY**

A PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS

TOWNE CENTRE EXECUTIVE PLAZA I

SUITE 210

15485 EAGLE NEST LANE

MILWAUKEE, WISCONSIN 53194

TELEPHONE  
(305) 820-9211

TELEFAX  
(305) 820-9306

P950000058399

September 4, 1996

200001943402  
-09/10/96--01104--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of Article I to the Articles of Incorporation of  
Lorow, Clay & Company

Gentlemen:

Enclosed please find the following documents:

- \* Original Articles of Amendment to the above captioned corporation
- \* Copy of Articles of Amendment to be returned to this office upon filing
- \* Check in the amount of \$35.00 to cover your filing fee

If you require any additional information, kindly contact our office. Your prompt attention to this matter will be greatly appreciated.

Cordially,

Judy O'Connor  
Judy O'Connor

JO/bm

Enc.

APPROVED  
AND  
FILED  
97 FEB 28 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Per Susan - adj. to  
work comp + file

UY  
P95000058399  
N.C.  
9-9-96

152000002960

**LOROW & O'CONNOR, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 100

15495 EAGLE NEST LANE

MIAMI LAKES, FLORIDA 33014

TELEPHONE  
(305) 820-9211

FACSIMILE  
(305) 820-9306

February 3, 1997

Carol Mustain Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Mustain:

As we discussed, enclosed is the information regarding our company's name change. Please contact me at your earliest convenience.

Very truly yours,

*Judy O'Connor*  
Judy O'Connor

JO/bm

Enc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lorow, Clay & Company, 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)*

The present name of the corporation, as stated in Article I of the Articles of Incorporation is hereby amended to read as follows:

Lorow, O'Connor & Company, P.A.

APPROVED  
AND  
FILED  
97 FEB 28 PM 12:39  
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: September 4, 1996.

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 4th day of September, 19 96.

Signature

Nat Lorow

(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)

Nat Lorow  
Typed or printed name

President  
Title