

CORPORATE
ACCESS,
INC.

P96000011110

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/26/01 16:00

FILED
01 APR 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Amendment

800004080298

-04/26/01--01035--017

*****43.75 *****43.75

1.) Hodkin And Ostrom, P.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 26 AM 10:02
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SPECIAL INSTRUCTIONS

File second

N.C.
G. COULLETTE APR 26 2001

FILED
01 APR 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HODKIN & OSTROW, 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 Board of Directors of HODKIN and OSTROW, P.A. that the said Board of Directors deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of Michele J. HODKIN, P.A. be amended to change the corporate name from HODKIN & OSTROW, P.A. to Michele J. HODKIN, P.A.

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: April 25, 2001

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 25th day of APRIL, 19 2001

Signature

Michelle J. Hookin

(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)

Michelle J. Hookin

Typed or printed name

President

Title