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LAW OFFICES  
**OZARK & PERRON, P.A.**

2808 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205  
(941) 750-9760

DAMIAN M. OZARK  
ANDRE R. PERRON

TELECOPIER  
(941) 750-9761

October 19, 2001

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/05/01--01030--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Ozark & Perron, P.A.**

Dear Secretary of State:

Enclosed are duplicate originals of an Amendment to Articles of Incorporation of Ozark & Perron, P.A., along with this firm's check in the amount of \$35.00 for the filing of said amendment.

We request that you forward a certified copy of the Articles of Amendment once same is properly recorded. Thanking you in advance, I am,

Very truly yours,

  
Damian M. Ozark

DMO/car  
Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OZARK & PERRON, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**NAME CHANGE**

**Old Name:** Ozark & Perron, P.A.

**New Name:** Ozark, Perron & Maroccia, 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: Not applicable.

**THIRD:** The date of adoption of the amendment(s) was: October 22, 2001.

**FOURTH:** Adoption of Amendment (Check One):

☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

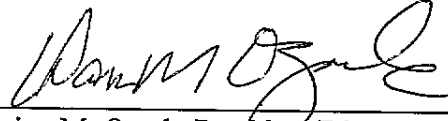
The amendment was approved by the shareholders by a unanimous vote. The Corporation only has one voting group.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action is not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed the 23<sup>rd</sup> day of October, 2001.



Damian M. Ozark, President/Director

DAMIAN M. OZARK

Print Name

Attest:



Andre R. Perron, Vice President/Secretary

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