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DONNA E. ALBERT AND ASSOCIATES, P.A.

ATTORNEYS AT LAW
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Donna E. Albert
Charles S. Rowley, Jr.

Of Counsel
Michael L. Tenzer, P.A.

February 5, 1997

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*****35.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 4:05

Re: Amendment to Articles of Incorporation of DONNA E. ALBERT, P.A.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation changing the name of our corporation from Donna E. Albert, P.A. to DONNA E. ALBERT AND ASSOCIATES, P.A. Also enclosed is our check number 2073 in the amount of $35.00 as a filing fee for the Articles of Amendment. If you have any questions or are in need of further information, please do not hesitate to contact our office.

Very truly yours,

DONNA E. ALBERT

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FEB 1 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 4:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DONNA E. ALBERT, 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)*

Article I - NAME

The name of the corporation shall be changed to:

DONNA E. ALBERT AND ASSOCIATES, 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: January 15, 1997.

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 day 4th of February, 1997.

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)

DONNA E. ALBERT, P.A.
Typed or printed name

Owner / President
Title