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Cuthill & Eddy LLP
CERTIFIED PUBLIC ACCOUNTANTS

1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FLORIDA 32789-3750

FILED
02 MAY 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AR
5/24/02

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MEEKS, DORMAN & COMPANY, P.A.

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MEEKS, DORMAN & COMPANY, P.A., a Florida professional association, hereby amends its Articles of Incorporation as follows:

1. ARTICLE I of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

MEEKS & COMPANY, P.A.

ARTICLE IV – CAPITAL STOCK

The foregoing Amendment was adopted on May 15, 2002, by written consent of the corporation's sole director and sole shareholder, which approval was sufficient for adoption of the Amendment.

Dated this 15th day of May, 2002

Meeks, Dorman & Company, P.A.

By: 
Charlie M. Meeks, President

UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
AND SOLE SHAREHOLDER
OF
MEEKS, DORMAN & COMPANY, P.A.

The undersigned, constituting the sole member of the Board of Directors and the sole shareholder of MEEKS, DORMAN & Company, P.A., a Florida professional association (the "Company"), and waiving all requirements of notice, consents to the corporate actions specified below and adopts the following resolutions by written consents, without a meeting, pursuant to Sections 607.0704 and 607.0821, Florida Statutes:

1. Amendment to Articles of Incorporation. The Company is authorized to file Articles of Amendment to the Articles of Incorporation of the Company in the form attached hereto as Exhibit A, and the President of the Company is hereby authorized and directed to sign the Articles of Amendment, to file the Articles of Amendment with the Secretary of State of Florida, and to take all other actions necessary he deems expedient in his discretion to effect amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned sole director and sole shareholder of the Company has executed this consent this 15th day of May, 2002.

SOLE DIRECTOR:


Charlie M. Meeks

SOLE SHAREHOLDER

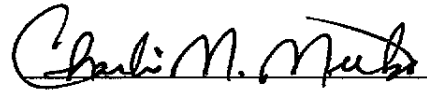

Charlie M. Meeks

EXHIBIT "A"

1. ARTICLE I of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

MEEKS & COMPANY, P.A.