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Cohen Copeland Klett
Paiva & Merrill, P.A.

Attorneys At Law

Marc B. Cohen
James E. Copeland
John K. Copeland
Stanley Dale Klett, Jr.
David Lloyd Merrill
Chad S. Paiva

REPLY TO: STUART

June 10, 2003

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


Re: Cohen Copeland Klett Paiva & Merrill, P.A.

To Whom it May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Cohen Copeland Klett Paiva & Merrill, P.A. along with your filing fee in the amount of \$35.00. Please return a confirmation letter at your earliest convenience.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Tracy C. Barnes, CLA to
JOHN K. COPELAND

/tcb
Enclosure(s)

E-Mail: firm@cohencopeland.com

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Facsimile 772.219.2769
Facsimile 772.219.2769

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUN 19 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COHEN COPELAND KLETT PAIVA & MERRILL, P.A.

(present name)

P96000096440

(Document Number of Corporation (If known))

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

This Florida Profit Corporation's name shall now be known as:

COHEN COPELAND PAIVA & MERRILL, 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: May 1, 2003.

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 22nd day of May, 2003.

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)

MARC B. COHEN

(Typed or printed name)

President, Director

(Title)