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November 5, 1997

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

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-11/10/97-01123-010
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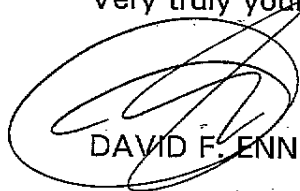
Re: David F. Ennis, P.A. - Amendment to Articles of Incorporation

To whom it may concern:

Enclosed please find a fully executed Articles of Amendment to Articles of Incorporation amending the name of the corporation from David F. Ennis, P.A. to **Ennis, Cooper & Paige, P.A.** Also enclosed is our firm's check in the sum of \$96.25, representing the filing fee for the Amendment (\$35.00); a certified copy of the Amendment (\$52.50) and a Certificate of Status (\$8.75).

Please process this name change Amendment at your earliest convenience and forward all documentation to the above-captioned address. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


DAVID F. ENNIS

DFE/jhp
encls.

FILED
97 NOV 10 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

Done 11/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 10 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID F. ENNIS, 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 amended name of the corporation shall be:

Ennis, Cooper & Paige, P.A.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors. The name and street address of the officers and directors who shall hold office for the next year, or until their successors are elected or appointed are:

David Ennis
Dir./Pres.

2500 Weston Road
Fort Lauderdale, Florida 33326

Jay Cooper
Dir./Vice-Pres.

2500 Weston Road
Fort Lauderdale, Florida 33326

Gary Paige
Dir./Treas./Sec.

2500 Airport Road, South, Ste. 209
Naples, Florida 34112

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: 11/5/97

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):

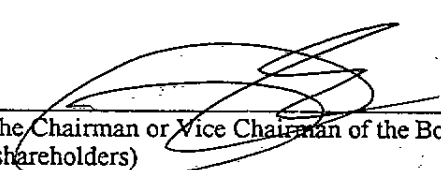
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 5th of November, 19 97

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)

David Ennis

Typed or printed name

Dir./Pres.

Title