

01/2011

10:59 Driver, McAfee, Peek & Hawthorne

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TRITT & HENDERSON, P.A.**

The undersigned officer of TRITT & HENDERSON, P.A., does hereby certify that the Directors and Shareholders of said corporation approved by Unanimous Written Consent, effective October __, 2011, the amendment to and restatement of Article I of the Articles of Incorporation of said Corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of said Corporation so that it shall read as follows:

ARTICLE I - NAME

The name of the corporation is Tritt & Rendzio, P.A.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to Articles of Incorporation this 27th day of October, 2011.



Arnold D. Tritt, Jr., President

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

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