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DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

C.P. HIGGINS & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
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C.P. HIGGINS & ASSOCIATES, INC.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

C.P. HIGGINS & ASSOCIATES, INC., a Florida corporation having its principal office at 513 Melaleuca Drive, Margate, Florida 33063, hereinafter called the "Corporation", hereby certifies to the Florida Department of State, Secretary of State, Division of Corporations that:

FIRST: The Articles of Incorporation of the Corporation are hereby amended by changing the Corporate name to:

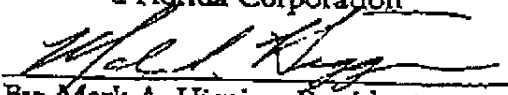
HIGGINS-DENI & ASSOCIATES, INC.

SECOND: The Amendment of the Articles of Incorporation was adopted by the Board of Directors of the Corporation on the 24<sup>th</sup> day of May, 2001.

THIRD: The above Amendment of the Articles of Incorporation of the Corporation was approved by a majority of the stockholders of the Corporation on the 24<sup>th</sup> day of May, 2001.

IN WITNESS WHEREOF, C.P. HIGGINS & ASSOCIATES, INC., has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on this 24<sup>th</sup> day of May, 2001.

C.P. HIGGINS & ASSOCIATES, INC.  
a Florida Corporation

  
By: Mark A. Higgins, President

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ATTEST:

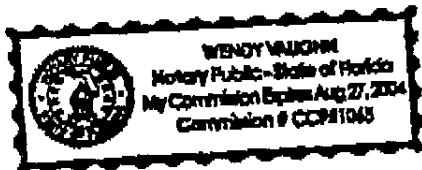
  
By: Daniel L. Carnahan, Secretary

STATE OF FLORIDA                   )  
   )§  
 COUNTY OF BROWARD                )

I HEREBY CERTIFY that on this \_\_\_\_ day of May, 2001, before me the undersigned authority, a notary public of the State of Florida, in and for Broward County, Florida, personally appeared MARK A. HIGGINS and DANIEL L. CARNAHAN as President and Secretary of C.P. HIGGINS & ASSOCIATES, INC., a Florida Corporation, who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law that they made and subscribed the same for the purposes therein mentioned and set forth. They are ☒ personally known to me] or [☐ have produced \_\_\_\_\_ as identification].

WITNESS my hand and seal, in Broward County, Florida, this 24th day of May, 2001.

NOTARY SEAL AND STAMP



Wendy Vaughn  
 NOTARY PUBLIC - STATE OF FLORIDA

Wendy Vaughn  
 PRINTED NAME OF NOTARY PUBLIC

## RESOLUTION

AT a meeting of the Directors of C.P. HIGGINS & ASSOCIATES, INC., held on the 24<sup>th</sup> day of May, 2001, it was RESOLVED AS FOLLOWS:

1. That the name of the Corporation be changed to HIGGINS-DENI & ASSOCIATES, INC.
2. That the President and Secretary of the Corporation be and they hereby are authorized and directed to execute the Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary of the Corporation be and he hereby is authorized to execute a Certificate Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary of the Corporation be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and to do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: May 24, 2001.

  
MARK A. HIGGINS, Director

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CERTIFICATE OF RESOLUTION  
OF  
C.P. HIGGINS & ASSOCIATES, INC.

The undersigned President and Secretary of C.P. HIGGINS & ASSOCIATES, INC., certifies that the following resolution was adopted by the shareholders at a Special Meeting of the holders of all of the outstanding voting shares by unanimous vote at the office of the Corporation held on Thursday, May 24, 2001 at 10:00 A.M.:

1. Be it resolved that the name of the Corporation shall be changed to HIGGINS-DENI & ASSOCIATES, INC., effective this 24<sup>th</sup> day of May, 2001.

C.P. HIGGINS & ASSOCIATES, INC.  
a Florida Corporation

  
By: Mark A. Higgins, President

ATTEST:

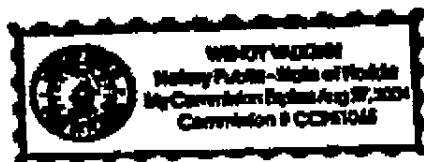
  
By: Daniel L. Carnahan, Secretary

STATE OF FLORIDA )

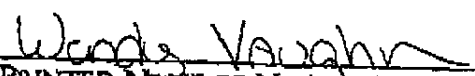
COUNTY OF BROWARD )§

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of May, 2001, by MARK A. HIGGINS and DANIEL L. CARNAHAN as President and Secretary of C.P. HIGGINS & ASSOCIATES, INC., a Florida Corporation, on behalf of the Corporation. They are [☒ personally known to me] or [☐ have produced \_\_\_\_\_ as identification].

NOTARY SEAL AND STAMP



  
NOTARY PUBLIC - STATE OF FLORIDA

  
PRINTED NAME OF NOTARY PUBLIC

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