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OVERSTREET, MILES, RITCH, CUMBIE & FINKENBINDER, P.A. ATTORNEYS AT LAW

100 Church Street, Suite 1 Kissimmee, Florida 34741

R. Stephen Miles, Jr. Fred H. Cumbie, Jr. Timothy L. Finkenbinder John B. Ritch, of Counsel Murray Overstreet, of Counsel Telephone: (407) 847-5151 Facsimile: (407) 847-3353 fcumbie@omrclaw.com smiles@omrclaw.com tfinkenbinder@omrclaw.com

April 17, 2012

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

Re: Amendment to Articles of Incorporation – Overstreet, Miles, Ritch & Cumbie, PA

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for above referenced corporation together with our firm check in the amount of \$35.00 for the filing fee. Kindly acknowledge receipt and filing by date stamping and returning the copies to this office.

Thank you for your assistance and cooperation.

Very truly yours,

Fred H. Cumbie, Jr/, Esquire

Enclosure(s)

FHC:tle

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SEGRETARY OF STATE TALLAHASSEE #LORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

OVERSTREET, MILES, RITCH & CUMBIE, P.A.

Florida Document: P97000070832

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation:

- 1. This Amendment was adopted by the Shareholders, amending:
- The name of the corporation was Overstreet, Miles, Ritch & Cumbie, P.A. and the new name will now be:

OVERSTREET, MILES, RITCH, CUMBIE & FINKENBINDER, P.A.

b. The principal office address to:

100 Church Street, Suite 1, Kissimmee, Florida 34741

The mailing address to: c.

100 Church Street, Suite 1, Kissimmee, Florida 34741

The current Officers and Directors to: d.

Fred H. Cumbie, Jr.

President / Director

1875 Saha Court

Kissimmee, Florida 34744

R. Stephen Miles, Jr.

Secretary / Director

2391 Windward Cove

Kissimmee, FL 34746

The additional new Officer and Director is: e.

Timothy L. Finkenbinder

Vice President / Director

1494 Riviera Drive

Kissimmee, Florida 34744

- 2. The date of the Amendment's adoption was April 1, 2012.
- 3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this _____ day of April, 2012.

Fred H. Cumbie, Jr., Shareholder / Officer / Director

R. Stephen Miles, Jr., Shareholder / Officer / Director

Timothy L. Finkenbinder, Shareholder / Officer / Director