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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAMES N. REYER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES N. REYER, P.A.

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

FIRST: An Amendment is adopted as to Article I. of the Articles of Incorporation of JAMES N. REYER, P.A. Article I. is amended to read as follows:

ARTICLE I.

Name of Corporation

The name of this corporation shall be:

REYER LAW GROUP, P.A.

SECOND: An Amendment is adopted as to Article VII. of the Articles of Incorporation of JAMES N. REYER, P.A. Article VII. is amended to read as follows:

ARTICLE VII.

Board of Directors

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the

This instrument prepared by: James N. Réyer, Attorney at Law
5301 North Federal Highway, Suite 130, Boca Raton, FL 33487
Telephone (561) 241-9003
Florida Bar Number 0936022

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majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

James N. Reyer
5301 North Federal Highway, Suite 130
Boca Raton, FL 33487

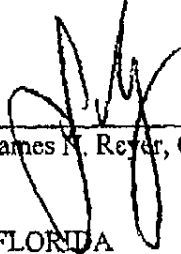
David M. Reyer
5301 North Federal Highway, Suite 130
Boca Raton, FL 33487

THIRD: The date of this Amendment's adoption is January 3, 2012.

FOURTH: Adoption of Amendment (check one):

- ☐ The amendment(s) was/were adopted 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 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 Incorporator without shareholder action and shareholder action was not required.

Signed this 3rd day of January, 2012.


By: James N. Reyer, Chairman of the Board of Directors and Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me, on January 3, 2012, by James N. Reyer, as Chairman of the Board of Directors and a Director of JAMES N. REYER, P.A., who is personally known to me, or produced identification in the form of _____

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which was examined by me, and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.


Notary Public



This instrument prepared by: James N. Reyer, Attorney at Law
5301 North Federal Highway, Suite 130, Boca Raton, FL 33487
Telephone (561) 241-9003
Florida Bar Number 0936022
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