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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Subject:

Amendment to Jeffrey D. Freeman P.A., Inc.

Name Change per amendment:

Jeffrey D. Freeman, P.A.

Enclosed is an original and one (1) copy of the amended articles of incorporation and a check for for filings fees and certified copy. Please return stamped certified copy of the amended articles to the following:

Sandra Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, Florida 33716
813 726-5529

98 JUN-4 PM 3: 49
SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

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Jeffrey D. Freeman P.A., Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article number(s) being amended, FIRST: added or deleted)

Change name to: Jeffrey D. Freeman, P.A.

> If an amendment provides for an exchange, reclassification or cancella-SECOND: tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as killows:

The date of each amendment's adoption: $\frac{6/1/98}{}$ THIRD: 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/vere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group extitled 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

(continued)

action and shareholder action was not required.

Signed this	<u> 1st</u>	day of _	June		,19	···	,	
Sign	ature _ (By the Presid	Chairman or lent or other o	Vice Chairman fficer if adopted	of the Boa	zman ird of Directors, areholders)	·		-
			OR					
		(By a direct	or if adopted by	the direct	tors)			
			OR					
		(By an incor	porator if adop	ted by the	incorporators)			
		Jef	frey D. F	reeman				
		Typed	or printed nam	16				
			President	;		-		

Title