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Division of Corporations

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P98000005165

Florida Department of State

Division of Corporations

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**MICHAEL F. DIGNAM, P.A.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MICHAEL F. DIGNAM, P.A.**

Michael F. Dignam, P.A. (the "Corporation"), a Florida professional service corporation organized and existing under the laws of the State of Florida, pursuant to the Articles of Incorporation filed on January 16, 1998, as document number P98000005165, hereby certifies as follows:

Pursuant to a unanimous written consent of the Board of Directors and the Shareholders of the Corporation in lieu of a meeting dated September 10, 2021, which written consent was approved, adopted and signed by the Shareholders and Directors holding the number of votes sufficient for approval, the undersigned, being the President of the Corporation, hereby adopts the following resolution amending the Articles of Incorporation:

RESOLVED, that ARTICLE I and ARTICLE II of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

**ARTICLE I. NAME**

The name of the corporation shall be:

Michael F. Dignam, Inc.

The address of the principal office of this corporation shall be 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

WHEREUPON, at Fort Myers, Florida, on September 21, 2021, the undersigned has executed this Articles of Amendment on behalf of the Corporation.

Michael F. Dignam, P.A., a Florida professional  
service corporation

By: Elizabeth R. Dignam  
Elizabeth R. Dignam, President

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