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ACCOUNT NO. : I2000000195 REFERENCE : 862471 AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: October 28, 2013 ORDER TIME : 3:42 PM ORDER NO. : 862471-005 CUSTOMER NO: 7159924 DOMESTIC AMENDMENT FILING NAME: RAFFERTY, TENENHOLTZ, HESS & HUDSON, P.A. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight -- EXT# 52956

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FILED 2813 OCT 28 PM 4: 43

## RAFFERTY, TENENHOLTZ, HESS & HUDSON, P.A.

(Document Number P98000037799)

SETS HARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of RAFFERTY, TENENHOLTZ, HESS & HUDSON, P.A., a Florida corporation (the "Corporation"), are hereby amended to read as follows:

### ARTICLE I

### **NAME**

1. The name of this Corporation shall be:

### THE RAFFERTY LAW FIRM, P.A.

### ARTICLE V

2. The registered agent and new street address of the registered office of the Corporation is:

William L. Rafferty, Jr. Esq. 1401 Brickell Avenue, Suite 420 Miami, Florida 33131

### **ARTICLE VIII**

3. The principle business and mailing address of the Corporation shall be:

The Rafferty Law Firm, P.A. 1401 Brickell Avenue, Suite 420 Miami, Florida 33131

- 4. The foregoing amendment was adopted by all of the shareholders and all of the directors of this Corporation pursuant to Section 607.1003 of the Florida Statutes, on the 27<sup>th</sup> day of September, 2013, and is to be effective as of September 27, 2013.
- 5. The number of votes cast for the amendment was sufficient for approval.

William L. Rafferty, Jr., Pre