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ROBERT D. HENRY
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 AM 8:21

February 26, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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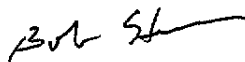
Dear Sirs:

Enclosed is a completed Articles of Amendment to Articles of Incorporation of Ringer, Henry & Buckley, P.A. We have added a shareholder and consequently changed the firm's name.

I have also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Please feel free to contact me if you have any questions. Thank you for your help in this matter.

Sincerely,



Robert D. Henry

RDH:tdm

Amend E N/C

V. SHEPARD MAR 6 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 01 MAR -2 AM 8:21

Ringer, Henry & Buckley, P.A.
(present name)

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

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

Article I

See Attached

Article VII

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RINGER, HENRY & BUCKLEY, P.A.

FIRST: Amendments adopted:

ARTICLE I
Name

The name of the corporation shall be Ringer, Henry, Buckley & Seacord, P.A.

ARTICLE VII
Board of Directors

The Board of Directors shall consist of four (4) persons. The names and addresses of the persons who shall serve as directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Geoffrey D. Ringer	14 E Washington Street, Suite 200 Orlando, Florida 32801
Robert D. Henry	14 E Washington Street, Suite 200 Orlando, Florida 32801
Martin T. Buckley	14 E Washington Street, Suite 200 Orlando, Florida 32801
Pierre J. Seacord	14 E Washington Street, Suite 200 Orlando, Florida 32801

THIRD: The date of each amendment's adoption: January 1, 2001

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/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 action and shareholder action was not required.

Signed this 27th day of February, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert D. Henry

Typed or printed name

President

Title