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JOHNSON, BAUGHAN & COLEMAN, P.A.

Attorneys at Law

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Rockledge, Florida 32955

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October 15, 1999

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

99 OCT 18 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Johnson & Baughan, P.A.

Ladies and Gentlemen:

Enclosed please find the Article of Amendment to Articles of Incorporation of Johnson, Baughan & Coleman, P.A. to reflect the name change to Johnson & Baughan, P.A. and the name of the new registered agent.

Also included herewith is our firm check in the sum of $35.00 in payment of the filing fee for the articles of amendment.

Thank you for your attention and cooperation in this matter. Please do not hesitate to call should you have any questions.

Sincerely,

Beth Blubaugh

Beth Blubaugh
Office Manager
for the firm

/bb

Amend NC

T. LEWIS OCT 25 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 OCT 18 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHNSON, BAUGHAN & COLEMAN, 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 and ARTICLE V.

ARTICLE I is amended to read: The name of the corporation is JOHNSON & BAUGHAN, P.A.

ARTICLE V is amended to read: The initial street address of the Corporation's registered office is 1290 Federal Highway, Rockledge Florida 32955. The registered agent for JOHNSON & BAUGHAN, P.A. at that address is Scott Mason Baughan, Esquire.

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:

THIRD: The date of each amendment's adoption: October 14, 1999.

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 14TH day of October, 19 99.

Signature ______________________ VICE CHAIRMAN BOARD OF DIRECTORS
(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)

Scott M. Baughan
Typed or printed name

____
Title

ACCEPTANCE OF REGISTERED AGENT

I Scott M. Baughan accept the responsibilities and duties of Registered Agent for Johnson & Baughan, P.A. and hereby certify that I am familiar with said obligations.

____
Scott M. Baughan, Registered Agent