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JAMES R. GREEN & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 7:37

April 30, 2001

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

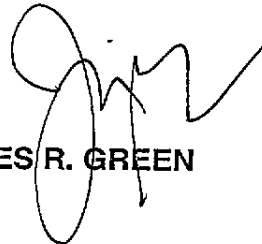
RE: Corporation Amendment:
Change of Name

200004134372--2
-05/03/01--0119--004
*****35.00 *****35.00

Dear Division of Corporations:

I am contacting you regarding an amendment to the Articles of Incorporation of James R. Green & Associates, P.A. The amendment changes the name to Green & Burt, P.A. My address is 625 North Ninth Avenue, Pensacola, FL 32501. My phone number is (850) 470-0000. Thank you for your attention in this matter.

Very truly yours,



JAMES R. GREEN

encl.

JRG/ss

N/c

W SHEPARD MAY 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 7:37

James R. Green & Associates, 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 Amendment

Change of name from:

James R. Green & Associates, P.A.

to:

Green & Burt, P.A.

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:

N/A

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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

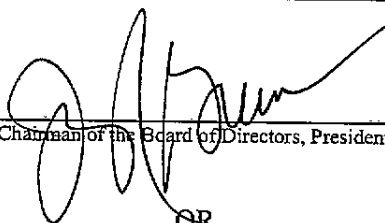
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of May, 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)

James R. Green

Typed or printed name

President

Title