## ングアクロロロ TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: Amendment of Articles of Incorporation

Enclosed are the articles of amendment for J. Michael Wermuth, P.A. and a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Return Address and Telephone Number:

J. Michael Wermuth 8300 NW 53 Street, Suite 300 Miami, Florida 33166 (305) 715-7157

Mr. Dermutha called pane pane be Wermuthlaw

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J. Michael Wermuth, 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. The corporate name shall be changed from J. Michael Wermuth, P.A. to WermuthLaw 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:

THIRD: 1	he date of each amendment's adoption: May 4, 2000	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
ĕ	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"	٠ .
	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 H day of MAY, 2000.	<b></b> <del>≤</del> 5
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)	
	J. MICHAEL WERMUTH Typed or printed name	·