

534241
MICHAEL P. RITTER, AIA
PADGETT, RITTER & ASSOCIATES

ARCHITECTS & PLANNERS

August 12, 1997

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

FILED
97 AUG 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs:

Enclosed please find a completed Articles of Amendment form to change our company name and a check for \$35.00. Our telephone number and return address is printed on this stationary. Thank you.

Very Truly Yours,



Michael P. Ritter
President

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-08/14/97--01115--020
*****35.00 *****35.00

N/c

D.5 - AmendAoI

VS AUG 22 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Padgett, Ritter & 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 1: The name of the Corporation shall be changed from
"Padgett, Ritter & Associates, P.A." to "Michael
P. Ritter & Associates, 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: The date of each amendment's adoption: August 12, 1997.

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 12 day of August, 1997.

Signature MP Ritter President
(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)

Michael P. Ritter
Typed or printed name

President

Title