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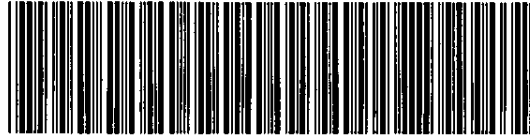
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(RM)
1-14-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gerald F. O'Brien, P.A.

DOCUMENT NUMBER: S44759

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald F. O'Brien

Name of Contact Person

Firm/ Company

1800 Second St., Ste. 905

Address

Sarasota, Florida 34236

City/ State and Zip Code

gerald@obrienbennett.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gerald F. O'Brien

Name of Contact Person

at (941) 316-9200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GERALD O'BRIEN, P.A.**

GERALD F. O'BRIEN, P.A.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The current name of the Corporation is GERALD ^{F.}O'BRIEN, P.A.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on January 2, 2015 in the manner prescribed by the Florida General Corporate Act:

The name of the Corporation shall be changed from Gerald ^{F.}O'Brien, P.A. to O'BRIEN & BENNETT, P.A.

3. Gerald F. O'Brien is the sole shareholder of the Corporation and sole member of the Board of Directors. The resolution was adopted unanimously by the shareholders and Board of Directors on December 31, 2014.

Dated: January 2, 2015

GERALD O'BRIEN, P.A.

By: *Gerald F. O'Brien*
Gerald F. O'Brien

Its: Director, Officer, and sole Shareholder

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