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4/11/16

PEARSE & STINSON, P.A.
LAWYERS

RICHARD L. PEARSE, JR.
SHERRI M. STINSON

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OF COUNSEL:
PIERRO LAW GROUP, LLC†
ALBANY, NEW YORK
NEW YORK, NEW YORK
†MEMBERS NOT ADMITTED
IN FLORIDA

April 4, 2016

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

Re: Articles of Amendment to Articles of Incorporation of Pearse & Stinson, P.A.

Gentlemen:

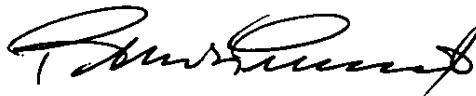
Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Pearse & Stinson, P.A.

Also enclosed please find our check in the amount of \$43.75 in payment of the filing fee and certified copy fee for this filing.

Please return a certified copy of the enclosed Articles of Amendment to Articles of Incorporation at your earliest convenience.

If you have any questions or require further information, please do not hesitate to contact me at your convenience.

Sincerely yours,



Richard L. Pearse, Jr.

RLP/hs
Enc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RICHARD L. PEARSE, JR., P.A.

Article 1. NAME. The name of this corporation is PEARSE & STINSON, P.A.

Article 2. AMENDMENTS. The Articles of Incorporation of PEARSE & STINSON, P.A., is amended by striking out the entire Article I and substituting the following new Article I in lieu thereof:

"ARTICLE I. NAME. The name of the corporation shall be RICHARD L. PEARSE, JR., P.A.

Article 3. DATE OF ADOPTION; DESIGNATION OF VOTING GROUPS; STATEMENT REGARDING SUFFICIENCY OF VOTES.

3.1. The foregoing amendment was adopted by the shareholders of the Corporation on March 25, 2016.

3.2. The voting groups or classes of shares of the corporation entitled to vote separately on the amendment were as follows: Common shareholders.

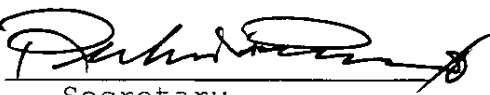
3.3. The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of PEARSE & STINSON, P.A., have been executed by the Corporation by its President and Secretary, and the seal of the Corporation affixed on this April 4, 2016

PEARSE & STINSON, P.A.

(CORPORATE SEAL)

By: 
President

ATTEST: 
Secretary

FILED
2016 APR 7 PM 1:19
CLERK OF SUPERIOR COURT
COUNTY OF WASHINGTON
STATE OF WASHINGTON

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this April 4, 2016, by RICHARD L. PEARSE, JR., who was personally known to me and who took an oath, as President of PEARSE & STINSON, P.A., on behalf of the corporation.


NOTARY PUBLIC
My commission expires:

