

RECICAR & STARK, P. A.

ATTORNEYS AT LAW

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October 3, 1997

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

500002313395--7
-10/07/97--01007--002
*****35.00 *****35.00

Re: Hurley & Rogner, P.A.

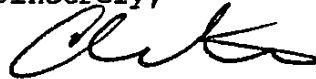
Dear Sir or Madam:

Enclosed for filing are the following documents for the
above-referenced corporation:

1. One executed original and one copy of the corporation's
Articles of Amendment to the Articles of Incorporation
wherein the corporation is changing its name; and
2. Our check in the total amount of \$35, representing the
filing fee associated with this transaction.

Please have a copy of the filed Articles of Amendment
returned to the undersigned in the enclosed self-addressed,
stamped envelope. Your prompt attention to this matter would be
greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

97 OCT -7 10:43
FILED
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: "V15099", "200", "NE", "10.7-97"

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
HURLEY & ROGNER, P.A.**

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Hurley & Rogner, P.A. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be HURLEY, ROGNER, MILLER, COX & WARANCH, P.A.

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of Hurley & Rogner, P.A. on September 30, 1997, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, HURLEY & ROGNER, P.A. has caused these Articles of Amendment to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 30 day of September, 1997.

HURLEY & ROGNER, P.A.

By: _____

Rex A. Hurley, President

ATTEST:

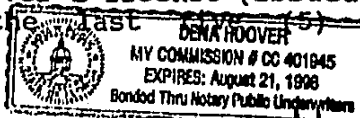
By: _____

William H. Rogner, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of September, 1997, by REX A. HURLEY and WILLIAM H. ROGNER, as President and Secretary, respectively, of Hurley & Rogner, P.A.. Said persons did not take an oath and are (choose one) ☐ personally known to me, ☐ produced a valid driver's license (issued by a state of the United States within the last 5 years) as identification.



Print Name: DENA HOOVER
Notary Public - State of Florida
Commission No.: _____
My Commission Expires: _____