

V34398



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 551231 4335445

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 551231-010

CUSTOMER NO: 4335445

300002309953--1

CUSTOMER: Mr. Robert C. McNitt Jr.
Dewey Ballantine
333 South Hope Street
30th Floor
Los Angeles, CA 90071

DOMESTIC AMENDMENT FILING

NAME: SULLIVAN, KELLY & ASSOCIATES
OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT -2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/2
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Name
Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SULLIVAN, KELLY & ASSOCIATES OF FLORIDA, INC.

FILED

97 OCT -2 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Article One of the Articles of Incorporation of the corporation shall be deleted in its entirety and the following be substituted in its place and stead:

"The name of the corporation shall be IDFN of Florida, Inc."

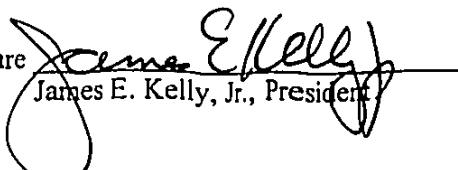
SECOND: The date of the amendment's adoption: September 30, 1997.

THIRD: Adoption of Amendment (CHECK ONE):

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporations without shareholder action and shareholder action was not required.

Signed this 30 day of September, 1997

Signature


James E. Kelly, Jr., President