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ARTICLES OF AMENDMENT

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TO

BEVERLY & TITTLE, P.A. (Document No. V39048)

## AMENDMENT TO NAME:

1. Article I of the Articles of Incorporation of DON BEVERLY, P.A., which was filed on May 27th, 1992 and subsequently amended to name only as DON BEVERLY & ASSOCIATES, INC., thereafter amended to name only as BEVERLY, TITTLE & CLARFIELD, --P.A., and lastly amended as to name only as BEVERLY & TITTLE, P.A., is hereby amended to read as follows:

"The name of the corporation shall be:

## DON BEVERLY, P.A."

The principal place of business shall remain the same as set forth in the original Articles.

2. The foregoing amendment was adopted by the sole shareholder on the 1<sup>st</sup> day of December, 1999.

## **AMENDMENT TO OFFICERS:**

- 3. James D. Tittle hereby resigns the position of Secretary to the professional association and Don Beverly, as sole shareholder accepts this resignation. Don Beverly shall continue the office of sole director and officer.
- 4. The foregoing amendment was adopted by the sole shareholder on the 1<sup>st</sup> day of December, 1999.

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IN WITNESS WHEREOF, the undersigned sole officer and director of this corporation has executed these Articles of Amendment this 1st day of December, 1999.

JAMES D. TITTLE

Resigning Officer

DON BEVERL , President and

Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DON BEVERLY and JAMES D. TITTLE personally known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me after being duly sworn upon their oath the content and executed these Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 211 day of Dic., 1969.

Notary Public, State of Florida

My commission expires:

Margo V. Staton Notary Public, State of Florida Commission No. CC 680896 My Commission Exp. 10/15/2001