

LAWRENCE & TETREAULT, P.A.

ATTORNEYS AT LAW
726 NORTHWEST 8TH AVENUE- Suite D
GAINESVILLE, FLORIDA 32601

TELEPHONE (352) 373-4160
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F. Parker Lawrence
Lori A. Tetreault

V67583

January 29, 1998

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

000002418550--6
-02/02/98--01065--001
*****35.00 *****35.00

RE: Change of Name

To Whom It May Concern:

Enclosed is a resolution whereby Lawrence & Mutch, P.A., has duly changed its name to Lawrence & Tetreault, P.A.

Also enclosed is the firm's check number 4584 for \$35.00 as a fee for a change of name on the Secretary of State's record. Please make the necessary entries and inform us if anything else is required.

The change of name is effective as of December 24, 1997.

Sincerely,

LAWRENCE & TETREAULT, P.A.


F. PARKER LAWRENCE

FPL/dh
Enclosures as noted

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N.C.
02-10-98
CC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 7:58



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

LAWRENCE & TETREAU, P.A.
F. PARKER LAWRENCE
726 N.W. 8TH AVE., STE. D
GAINESVILLE, FL 32601

SUBJECT: LAWRENCE & MUTCH, P.A.
Ref. Number: V67583

We have received your document for LAWRENCE & MUTCH, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00006000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAWRENCE & MUTCH, PA

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

The name of this organization shall be:

LAWRENCE & TETREAULT, P.A.

effective on acceptance of this amendment by the Florida Secretary of State

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: Dec 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

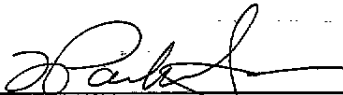
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of February, 19 98

Signature

 ; Chairman & President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title