

# State of Florida



## Department of State

RETURN TO ✓  
WILLIAMS, PARKER, HARRISON,  
DIETZ & GETZEN, P.A.  
200 SOUTH WASHINGTON AVENUE  
CORAL GABLES, FL 33134

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 3, 2005, to Articles of Incorporation for WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PROFESSIONAL ASSOCIATION which changed its name to WILLIAMS PARKER HOLDINGS, P.A., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H05000138966. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is 603631.

Authentication Code: 405A00039550-060305-603631 -1/1

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SARASOTA COUNTY, FLORIDA  
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2005212190

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Third day of June, 2005



*Glenda E. Hood*

Glenda E. Hood  
Secretary of State

**ARTICLES OF AMENDMENT  
OF  
WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PROFESSIONAL ASSOCIATION**

The Articles of Incorporation of Williams, Parker, Harrison, Dietz & Getzen, Professional Association (the "Corporation"), a Florida professional corporation formed on July 3, 1972, and assigned document number 603631, are hereby amended by striking Article I in its entirety and replacing in its stead the following:

1. Name of Corporation. The name of the Corporation is:

Williams Parker Holdings, P.A.

The amendment was approved and adopted by written consent of the shareholders and directors of the corporation on May 6, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
James L. Fitzney  
President