

L48569

Lisa Raphael
1100 North Shore Drive N.E. • Park Shores #201 • St. Petersburg, FL 33701 • (813) 327-7528

December 23, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002383117--8
-12/26/97--01039--006
*****43.75 *****43.75

Dear Division of Corporations,

Please find enclosed Articles of Amendment for my Corporation, Elizabeth Bauer Egoroff, P.A.

The amendments change the name of the corporation, and make an addition to its purpose and function. Also enclosed is a check for \$43.75 - The filing fee plus fee for a certificate of status.

Sincerely,

Lisa Raphael

Director

Elizabeth Bauer Egoroff, P.A. {as per this amendment, Raphael, Inc.}

FILED
JAN 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc Michael B Brown
Registered Agent

Amend & N/C

VS JAN 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

ELIZABETH BAUER EGOROFF, P.A.
1100 NORTH SHORE DR. N.E.
PARK SHORE #201
ST. PETERSBURG, FL 33701

SUBJECT: ELIZABETH BAUER EGOROFF, P.A.
Ref. Number: L48569

We have received your document for ELIZABETH BAUER EGOROFF, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00000863

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELIZABETH BAUER EGOROFF, P.A.
(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)

* Amendment to Article 1 : Name :
THE NAME OF THIS CORPORATION IS NOW
- LISA RAPHAEL, INC.

* Amendment to Article 3 : Purpose :
e) To publish, sell and distribute
materials authored by the Director
(in addition to a) b) c) d) in original
Articles)

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:

THIRD: The date of each amendment's adoption: December 23rd 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 23 day of December, 1997

Signature

Lisa Raphael

(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)

LISA RAPHAEL

Typed or printed name

Sole DIRECTOR

Title